



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X155EX97**

*Company Name:* **Thermometers UK Limited**

*Company Number:* **05363034**

*Date of this return:* **14/02/2012**

*SIC codes:* **26511**  
**26512**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PAVILION VIEW 19 NEW ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 1EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DANIELLE LINE**

*Surname:* **SENSIER**

*Former names:*

*Service Address:* **49 LODGE LANE  
KEYMER  
HASOCKS  
WEST SUSSEX  
UNITED KINGDOM  
BN6 8LU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS JOHN**

*Surname:*                            **SENSIER**

*Former names:*

*Service Address:*                **49 LODGE LANE  
KEYMER  
HASOCKS  
WEST SUSSEX  
UNITED KINGDOM  
BN6 8LU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/12/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER/ ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS DANIELLE LINE**

*Surname:*                            **SENSIER**

*Former names:*

*Service Address:*                **49 LODGE LANE  
KEYMER  
HASOCKS  
WEST SUSSEX  
UNITED KINGDOM  
BN6 8LU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/11/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **FREE LANCE WRITER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DANIELLE LINE SENSIER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS JOHN SENSIER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.