



Companies House

AR01 (ef)

Annual Return



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X33G61PL

Company Name: **Thermometers UK Limited**

Company Number: **05363034**

Date of this return: **14/02/2014**

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)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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