



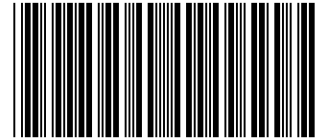
Companies House
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Annual Return

Company Name: **ALUREC THERMAL LIMITED**

Company Number: **05860721**



XF3WJRK5

Received for filing in Electronic Format on the: **26/07/2007**

Company Details

Period Ending: **28/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7310

Registered Office:
Address:

**1 ST MARYS STREET
CARMARTHEN
CARMS
SA31 1TN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ERICA MATINA WATTS**

Address: **107 HEOL Y MEINCIAU
PONTIETS, LLANELLI
CARMS SA15 5SE**

Director 1:

Name: **ALWYN BOWEN**
Date of Birth: **30/09/1961**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **44 TALYWERN
HENDRE PARK, LLANGENNECH
LLANELLI
DYFED SA14 8UQ**

Director 2:

Name: **DR ROBERT MARSHALL PRIGMORE** *Address:* **DOL TAWEL
LOTWEN ROAD CAPEL HENDRE
AMMANFORD
DYFED SA18 3RP**

Date of Birth: **29/07/1955**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Director 3:

Name: **STEVEN WHITEHOUSE** *Address:* **MIN YR AWEL WERNDDU ROAD
AMMANFORD
CARMARTHENSHIRE SA18 2UR**

Date of Birth: **17/11/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A ORDINARY Shares held as at 28/06/2007

Name: **ROBERT PRIGMORE**

Address: **DOL TAWEL
LOTWEN ROAD
CAPEL HENDRE
AMMANFORD
CARMARTHENSHIRE SA18 3RP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**