



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALUREC THERMAL LIMITED**

Company Number: **05860721**

Date of this return: **28/06/2012**

SIC codes: **72190**

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

Situation of Registered Office: **EXCAL HOUSE CAPEL HENDRE INDUSTRIAL ESTATE
AMMANFORD
DYFED
UNITED KINGDOM
SA18 3SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELEANOR FRANCES**

Surname: **PRIGMORE**

Former names:

Service Address: **DOL TAWEL HEOL LOTWEN
CAPEL HENDRE
AMMANFORD
DYFED
UNITED KINGDOM
SA18 3RP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALWYN**

Surname: **BOWEN**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **30/09/1961**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **DR ROBERT MARSHALL**

Surname: **PRIGMORE**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: **29/07/1955** *Nationality:* **BRITISH**
Occupation: **CHEMIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **WHITEHOUSE**

Former names:

Service Address: **MIN YR AWEL WERNDDU ROAD**
 AMMANFORD
 CARMARTHENSHIRE
 SA18 2UR

Country/State Usually Resident: **WALES**

Date of Birth: **17/11/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **ROBERT PRIGMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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