



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/08/2012**

X1GE10U0

Company Name: **THERM TECH LIMITED**

Company Number: **06323660**

Date of this return: **25/07/2012**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 4A KAYLEY INDUSTRIAL ESTATE
RICHMOND STREET
ASHTON UNDER LYNE
LANCASHIRE
OL7 0AU**

Officers of the company

Company Secretary 1

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

Surname: **GAWNE**

Former names:

Service Address: **7 TOBERMORE ROAD
DRAPERSTOWN
MAGHERAFELT
COUNTY LONDONDERRY
NORTHERN IRELAND
BT45 7AG**

Company Director **1**

Type: **Person**

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

Surname: **MURRAY**

Former names:

Service Address: **7 TOBERMORE ROAD
DRAPERSTOWN
MAGHERAFELT
COUNTY LONDONDERRY
NORTHERN IRELAND
BT45 7AG**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/07/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-11-28

Name: **LIONEL MACEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-11-28

Name: **ANDREW JOHN BOLTON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **WORKSPACE (DRAPERSTOWN) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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