



Companies House

AR01 (ef)

Annual Return



X4M1MQG0

Received for filing in Electronic Format on the: **11/12/2015**

Company Name: **W.J. THERMAL LIMITED**

Company Number: **06754102**

Date of this return: **20/11/2015**

SIC codes: **43290**

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

Situation of Registered Office: **12 SUNLEIGH GROVE
ACOCKS GREEN
BIRMINGHAM
WEST MIDLANDS
B27 6SD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR WAYNE JOHN GEORGE**

Surname: **PHILLIPS**

Former names:

Service Address: **12 SUNLEIGH GROVE
ACOCKS GREEN
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B27 6SD**

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

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Occupation: **THERMAL INSULATION
ENGINEER**

Company Director 2

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

Surname: **WEIR**

Former names:

Service Address: **34 HOLBECHE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B75 7LL**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**
Occupation: **THERMAL INSULATION
ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 20/11/2015 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 ORDINARY shares held as at the date of this return
Name: WAYNE PHILLIPS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEFFREY WEIR

Authorisation

Authenticated

This form was authorised by one of the following:

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