



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2012**

X12S8QPU

Company Name: **TORAX THERMOSTATIC LIMITED**

Company Number: **07158746**

Date of this return: **16/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **15 QUEENS ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 3DE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS RADA**

Surname: **MURRAY**

Former names:

Service Address: **7 GRANGE AVENUE
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 1DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RALPH GERARD**

Surname: **MURRAY**

Former names:

Service Address: **7 GRANGE AVENUE
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 1DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES. STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES. STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 ORDINARY shares held as at the date of this return
Name: RALPH MURRAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RADA MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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