



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THERMASYS CS UK HOLDING LIMITED**

Company Number: **07464159**

Date of this return: **08/12/2012**

SIC codes: **70100**

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

Situation of Registered Office: **C/O COVRAD HEAT TRANSFER LIMITED
COVRAD SIR HENRY PARKES ROAD
CANLEY
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 6BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP ANTHONY**

Surname: **COX**

Former names:

Service Address: **7 CLINT HILL DRIVE
STONEY STANTON
LEICESTERSHIRE
LE9 4DB**

Company Director 1

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

Surname: **CORDOSI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **13/02/1964** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT & CEO**

Company Director 2

Type: **Person**
Full forename(s): **KAYVAN**

Surname: **NAMAZI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2210829
		<i>Aggregate nominal value</i>	2210829
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2210829
		<i>Total aggregate nominal value</i>	2210829

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 : **2210829 ORDINARY shares held as at the date of this return**
Name: **THERMASYS GROUP HOLDING COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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