



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07464159**

*Date of this return:* **08/12/2014**

*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  
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**

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## *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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2210829</b>
		<i>Aggregate nominal value</i>	<b>2210829</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2210829</b>
		<i>Total aggregate nominal value</i>	<b>2210829</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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