



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2010**

XNNP4JH0

Company Name: **THERMOMAX PROPERTIES LIMITED**

Company Number: **NI021530**

Date of this return: **30/11/2009**

SIC codes: **7020**

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

Situation of Registered Office: **8 FALCON HEIGHTS
NEWTOWNARDS
CO DOWN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O KATHY MCVEIGH
8 FALCON HEIGHTS
NEWTOWNARDS
CO DOWN
NORTHERN IRELAND
BT23 4GF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type:	Person
Full forename(s):	KATHLEEN DIANE
Surname:	MCVEIGH
Former names:	

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **JOHN BRIAN**
Surname: **GARRETT**
Former names:
Service Address: **9 BERKELEY COURT**
 21 DERRYVOLGIE AVENUE
 BELFAST
 BT9 6FJ

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

Date of Birth: **30/04/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAN**
Surname: **MANDJURI-SABET**
Former names:
Service Address: **C/O VIA SAN SEBASTIANO**
 BERGAMO
 ITALY

Country/State Usually Resident: **ITALY**

Date of Birth: **10/08/1972** *Nationality:* **SWEDISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MINOU**
Surname: **MANJURI-SABET**
Former names:
Service Address: **VIA SAN SEBASTIANO 33**
 BERGAMO
 ITALY
 24129

Country/State Usually Resident: **ITALY**

Date of Birth: **11/12/1974** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24325
		<i>Aggregate nominal value</i>	24325
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24325
		<i>Total aggregate nominal value</i>	24325

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2316 ORDINARY Shares held as at 30/11/2009

Name: **JAN MAHDJURI-SABET**

Address:

Shareholding : 2

2316 ORDINARY Shares held as at 30/11/2009

Name:

MINOU MAHDJURI SABET

Address:

Shareholding : 3

625 ORDINARY Shares held as at 30/11/2009

Name:

JOHN BRIAN GARRETT

Address:

Shareholding : 4

2000 ORDINARY Shares held as at 30/11/2009

Name:

THOMAS IRWIN

Address:

Shareholding : 5

2000 ORDINARY Shares held as at 30/11/2009

Name: **RALPH HENRY (ESTATE OF) WEIR**

Address:

Shareholding : 6

8000 ORDINARY Shares held as at 30/11/2009

Name: **THERMOMAX LTD IN ADMINISTRATION**

Address:

Shareholding : 7

7068 ORDINARY Shares held as at 30/11/2009

Name: **ADVANCE ENERGY TECHNOLOGY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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