



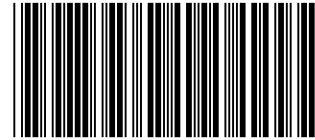
Companies House
— for the record —

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Annual Return

Company Name: **KWIKTHERM LIMITED**

Company Number: **00041439**



XMP0JSQ9

Received for filing in Electronic Format on the: **06/09/2007**

Company Details

Period Ending: **17/08/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**INTERSERVE HOUSE
RUSCOMBE PARK
TWYFORD
READING
BERKS
ENGLAND
RG10 9JU**

Register of
Members Address:

**INTERSERVE HOUSE
RUSCOMBE PARK
TWYFORD
READING
BERKSHIRE
ENGLAND
RG10 9JU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR TREVOR BRADBURY**

Address: **22 EAST PARK FARM DRIVE
CHARVIL
READING
BERKSHIRE
ENGLAND RG10 9UL**

Director 1:

Name: **MR TREVOR BRADBURY** *Address:* **22 EAST PARK FARM DRIVE**
Date of Birth: **24/11/1957** **CHARVIL**
Nationality: **BRITISH** **READING**
Occupation: **COMPANY SECRETARY** **BERKSHIRE**
ENGLAND RG10 9UL

Director 2:

Name: **MR DAVID MAURICE** *Address:* **3 NORMAN COURT**
CLITHEROE **OADBY**
Date of Birth: **16/07/1952** **LEICESTER**
Nationality: **BRITISH** **ENGLAND LE2 4UD**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
5% CUMMULATIVE PREFERENCE	6406	GBP6406
6% CUMMULATIVE PREFERENCE	10000	GBP10000
ORDINARY SHARES OF £1 EACH	100000	GBP100000
TOTALS	116406	GBP116406

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6406 5% CUMMULATIVE PREFERENCE Shares held as at 17/08/2007

Name: **BANDT LIMITED**

Address: **35 NORTH CANAL BANK STREET**
GLASGOW
SCOTLAND G4 9XQ

Shareholding 2:

**10000 6% CUMMULATIVE PREFERENCE Shares held as at
17/08/2007**

Name: **BANDT LIMITED**

Address: **35 NORTH CANAL BANK STREET
GLASGOW
SCOTLAND G4 9XQ**

Shareholding 3:

**100000 ORDINARY SHARES OF £1 EACH Shares held as at
17/08/2007**

Name: **BANDT LIMITED**

Address: **35 NORTH CANAL BANK STREET
GLASGOW
SCOTLAND G4 9XQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**