



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/01/2009

Company Name: **THERMOVAN UK LIMITED**

Company Number: **00298425**

Company Details

Period Ending: **17/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LOXLEY HOUSE 2
OAKWOOD COURT
LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR**

Details of Officers of the Company

Company Secretary 1:

Name: **HILARY CLAIRE SYKES**

Address: **CORNERSTONE 17 PALATINE GROVE
HEATHERTON VILLAGE LITTLEOVER
DERBY
DERBYSHIRE
DE23 3RR**

Director 1 :

Name: **EVANS HALSHAW MOTORS
LIMITED**

Address: **LOXLEY HOUSE, 2 OAKWOOD COURT
LITTLE OAK DRIVE ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR**

Date of Birth:

Nationality:

Occupation:

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>
DEFERRED	5000	GBP5000
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 DEFERRED Shares held as at 17/01/2009

Name: **EVANS HALSHAW MOTOR HOLDINGS LTD**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 17/01/2009

Name: **EVANS HALSHAW MOTOR HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

Authenticated: **Yes (E/W)**