



Companies House
— for the record —

AR01 (ef)

Annual Return



XT4T2H9F

Received for filing in Electronic Format on the: **05/02/2010**

Company Name: **THERMOVAN UK LIMITED**

Company Number: **00298425**

Date of this return: **17/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **LOXLEY HOUSE 2 OAKWOOD COURT
LITTLE OAK DRIVE
ANNESLEY NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **HILARY CLAIRE**

Surname: **SYKES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY PAUL**

Surname: **HOLDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **HILARY CLAIRE**
Surname: **SYKES**
Former names:
Service Address: **CORNERSTONE 17 PALATINE GROVE
HEATHERTON VILLAGE LITTLEOVER
DERBY
DERBYSHIRE
DE23 3RR**

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

Date of Birth: **30/05/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Corporate**
Name: **EVANS HALSHAW MOTORS LIMITED**
Registered or principal address: **LOXLEY HOUSE, 2 OAKWOOD COURT
LITTLE OAK DRIVE ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG15 0DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2304195**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	SEE ARTICLES		

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	SEE ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 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

5000 DEFERRED Shares held as at 17/01/2010

Name:

EVANS HALSHAW MOTOR HOLDINGS LTD

Address:

Shareholding : 2

5000 ORDINARY Shares held as at 17/01/2010

Name:

EVANS HALSHAW MOTOR HOLDINGS LTD

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.