



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14AGEXL**

*Company Name:* **Thermwood Europe Limited**

*Company Number:* **03168991**

*Date of this return:* **07/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CENTRAL SQUARE SOUTH ORCHARD STREET  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
UNITED KINGDOM  
NE1 3XX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EVERSECRETARY LIMITED**

*Registered or  
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3481135**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **HILDENBRAND**

*Former names:*

*Service Address:*        **4211 W HILLCREST DRIVE  
JASPER  
INDIANA  
USA  
47546**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **17/02/1957**

*Nationality:*    **AMERICAN**

*Occupation:*    **PRESIDENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>62290</b>
		<i>Aggregate nominal value</i>	<b>62290</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

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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>62290</b>
		<i>Total aggregate nominal value</i>	<b>62290</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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* : **62290 ORDINARY shares held as at the date of this return**  
*Name:* **THERMWOOD CORPORATION**

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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.