



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBNKS14C**

*Received for filing in Electronic Format on the:* **04/07/2008**

*Company Name:* **THERMAL ENERGY CONSTRUCTION LIMITED**

*Company Number:* **03548978**

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### *Company Details*

*Period Ending:* **20/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE STABLES HURLEY  
HALL BARNS HURLEY  
NR ATHERSTONE  
WARWICKSHIRE  
CV9 2HT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BENJAMIN WILLIAM HOWARD** *Address:* **5 HEATH CROFT ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 5NW**

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*Director 1 :*

*Name:* **MARK DIXON** *Address:* **HILGER 127 THE MOOR  
COLEORTON  
LEICESTERSHIRE  
LE67 8GB**

*Date of Birth:* **12/03/1958** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **ROBERT JAMES FLINN** *Address:* **HIGHFIELD HOUSE ARLESTON LANE  
BARROW ON TRENT  
DERBYSHIRE  
DE73 1HN**

*Date of Birth:* **07/05/1971** *Nationality:* **British** *Occupation:* **ENGINEER**

## 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>
<b>ORDINARY</b>	<b>725097</b>	<b>GBP725097</b>
<i>TOTALS</i>		
	<b>725097</b>	<b>GBP725097</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**725097 ORDINARY Shares held as at 20/04/2008**

#### *Name:*

**PROMANEX GROUP LTD**

#### *Address:*

**THE STABLES HARLEY HALL BARNS HURLEY  
ATHERSTONE  
WORKS  
CV9 2HT**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/07/2008**

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