



Companies House
— for the record —

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Annual Return



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Company Name: THERMA-TRU (UK) LIMITED

Company Number: 04530977

Company Details

Period Ending: 10/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

UNIT 1 WORTHING ROAD
HORSHAM
WEST SUSSEX
GBR
RH12 1ST

*Register of
Members Address:*

UNIT 1 WORTHING
ROAD
HORSHAM
WEST SUSSEX
GBR
RH12 1ST

*Register of Debenture
Holders Address:*

UNIT 1 WORTHING
ROAD
HORSHAM
WEST SUSSEX
GBR
RH12 1ST

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA PLA**

Address: **789 W. MISTY DRIVE
PALATINE
60074 ILLINOIS
USA**

Director 1 :

Name: **MR DAVE HADDIX**

Address: **8122 TIMOTHY LANE
SYLVANIA
OHIO
USA
USA**

Date of Birth:

24/07/1954

Nationality:

AMERICAN

Occupation:

VP

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

23343027

GBP23343027

TOTALS

23343027

GBP23343027.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

23343027 ORDINARY Shares held as at 10/09/2009

Name:

THERMA-TRU CORPORATION INC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2009**

Authenticated: **Yes**