



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRISTEX THERMAL PRODUCTS LIMITED**

Company Number: **04799567**

Date of this return: **16/06/2015**

SIC codes: **46160**

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

Situation of Registered Office: **UNITS 1 & 2 LANESIDE
METCALF DRIVE ALTHAM INDUSTRIAL ESTATE
ACCRINGTON
LANCASHIRE
BB5 5TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FRANCES LOUISE ANNE**

Surname: **YATES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID BRUCE**

Surname: **CRAIG**

Former names:

Service Address: **APARTMENT 28 CLOUGH SPRINGS WHEATLEY ROAD
BARROWFORD
LANCASHIRE
UNITED KINGDOM
BB9 6RN**

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

Date of Birth: **24/04/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID BRUCE CRAIG**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-06-16
Name: **MICHAEL HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.