



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDUSTRIAL TEMPERATURE SENSORS & HEATING ELEMENTS LIMITED**

Company Number: **05248202**

Date of this return: **01/10/2010**

SIC codes: **2875**

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

Situation of Registered Office: **UNIT 12 PRINCE CONSORT ROAD
INDUSTRIAL ESTATE
HEBBURN
TYNE & WEAR
NE31 1EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINA MARIA**

Surname: **SHIELS**

Former names:

Service Address: **34 WATERSIDE PARK
HEBBURN
TYNE & WEAR
NE31 1RS**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINA MARIA**

Surname: **SHIELS**

Former names:

Service Address: **34 WATERSIDE PARK
HEBBURN
TYNE & WEAR
NE31 1RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **TREVOR JOHN**

Surname: **SHIELS**

Former names:

Service Address: **34 WATERSIDE PARK
HEBBURN
TYNE & WEAR
NE31 1RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF 1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL GENERAL VOTING RIGHTS AND EQUAL RIGHTS IN ALL OTHER RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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 : 50 ORDINARY SHARES OF 1 shares held as at 2010-10-01
Name: TREVOR SHIELS

Shareholding 2 : 50 ORDINARY SHARES OF 1 shares held as at 2010-10-01
Name: CHRISTINA MARIA SHIELS

Authorisation

Authenticated

This form was authorised by one of the following:

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