



Companies House
— for the record —

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Annual Return



XWTB6Z68

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Company Name: **ROUNDHAY THERMEX LIMITED**

Company Number: **06129167**

Company Details

Period Ending: **27/02/2008**

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

Principal Business Activities:

SIC codes:

3720

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OLD STOCKS VALLEY
ROAD
HUGHENDEN VALLEY
HIGH WYCOMBE
BUCKS
HP14 4PF**

Details of Officers of the Company

Company Secretary 1:

Name: **MS HELEN MARY ROBINSON** *Address:* **9 ROYAL MEAD
AYLESBURY
BUCKINGHAMSHIRE
HP17 0TL**

Director 1 :

Name: **BRIAN PETER BARNARD** *Address:* **123 11TH AVENUE
SYDENHAM
JOHANNESBURG 2192
SOUTH AFRICA
FOREIGN**

Date of Birth: **22/09/1960** *Nationality:* **SOUTH
AFRICAN** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL ROGER HEWITT** *Address:* **OLD STOCKS VALLEY ROAD
HUGHENDEN VALLEY
HIGH WYCOMBE
BUCKS
HP14 4PF**

Date of Birth: **24/02/1942** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 27/02/2008

Name: **ROUNDHAY SECURITIES LTD**
Address: **OLD STOCKS VALLEY ROAD**
HUGHENDEN VALLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP14 4PF

Shareholding 2:

40 ORDINARY Shares held as at 27/02/2008

Name: **INCA THERMEX LTD**
Address: **CTV HOUSE LA POUQUELAYE**
ST. HELIER
JERSEY
UNITED KINGDOM
JE2 3GF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/04/2008**

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