



Companies House
— for the record —

AR01 (ef)

Annual Return



XGWOVTO9

Received for filing in Electronic Format on the: **28/04/2011**

Company Name: **ROUNDHAY THERMEX LIMITED**

Company Number: **06129167**

Date of this return: **27/02/2011**

SIC codes: **3720**

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

Situation of Registered Office: **OLD STOCKS
VALLEY ROAD
HUGHENDEN VALLEY HIGH WYCOMBE
BUCKS
HP14 4PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HELEN MARY**

Surname: **ROBINSON**

Former names:

Service Address: **9 ROYAL MEAD
AYLESBURY
BUCKINGHAMSHIRE
HP17 0TL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN PETER**

Surname: **BARNARD**

Former names:

Service Address: **123 11TH AVENUE
SYDENHAM
JOHANNESBURG 2192
SOUTH AFRICA
FOREIGN**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **22/09/1960**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL ROGER**

Surname: **HEWITT**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE			

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 27/02/2011 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 : 60 ORDINARY shares held as at 2011-02-27
Name: ROUNDHAY SECURITIES LTD

Shareholding 2 : 40 ORDINARY shares held as at 2011-02-27
Name: INCA THERMEX LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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