



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALLCO 1516 LIMITED**

Company Number: **06332089**

Date of this return: **02/08/2012**

SIC codes: **25990**

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

Situation of Registered Office: **SIR HENRY PARKES ROAD
CANLEY
COVENTRY
WARWICKSHIRE
CV5 6BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP ANTHONY**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **BARRETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **27/10/1950** Nationality: **AMERICAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **CORDOSI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **13/02/1964** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT & CEO**

Company Director **3**

Type: **Person**
Full forename(s): **KAYVAN**

Surname: **NAMAZI**

Former names:

Service Address: **10 HAWK CLOSE
THORNHILL
NUNEATON
CV11 6TG**

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

Date of Birth: **13/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	9100
		<i>Aggregate nominal value</i>	9100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : **3600 A ORDINARY shares held as at the date of this return**
Name: **THERMASYS CS UK HOLDING LIMITED**

Shareholding 2 : **400 B ORDINARY shares held as at the date of this return**
Name: **THERMASYS CS UK HOLDING LIMITED**

Shareholding 3 : **3600 A ORDINARY shares held as at the date of this return**

Name: THERMASYS CS UK HOLDING LIMITED

Shareholding 4 : 400 A ORDINARY shares held as at the date of this return

Name: THERMASYS CS UK HOLDING LIMITED

Shareholding 5 : 500 B ORDINARY shares held as at the date of this return

Name: THERMASYS CS UK HOLDING LIMITED

Shareholding 6 : 1500 A ORDINARY shares held as at the date of this return

Name: THERMASYS CS UK HOLDING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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