



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2CMK7P5

Received for filing in Electronic Format on the: **15/07/2013**

---

*Company Name:* **THERMOTECH (UK) LIMITED**

*Company Number:* **06953745**

*Date of this return:* **06/07/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **BERRINGTON HOUSE 15 THE DRIVE  
WALTHAM  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
UNITED KINGDOM  
DN37 0FB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLYN**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **BERRINGTON HOUSE  
15 THE DRIVE, WALTHAM  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN37 0FB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD MACKAY**

*Surname:*                **ROSS**

*Former names:*

*Service Address:*        **BERRINGTON HOUSE  
15 THE DRIVE, WALTHAM  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN37 0FB**

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

*Date of Birth:*    **30/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROSS MACKAY DEVELOPMENTS 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.