



Companies House

AR01 (ef)

Annual Return



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Company Name: **CYCLONIC ADVANCED THERMAL SOLUTIONS LIMITED**

Company Number: **07583369**

Date of this return: **30/03/2014**

SIC codes: **38210**

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

Situation of Registered Office: **9 LANARK SQUARE
LONDON
ENGLAND
E14 9RE**

Officers of the company

Company Director **1**

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1961** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **DONEGAN**

Former names:

Service Address: **GOWRAN HOUSE 56 BROAD STREET
CHIPPING SODBURY
BRISTOL
UNITED KINGDOM
BS37 6AG**

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

Date of Birth: **27/12/1950** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR LEE MARTIN**

Surname: **POLLOCK**

Former names:

Service Address: **GOWRAN HOUSE 56 BROAD STREET
CHIPPING SODBURY
BRISTOL
UNITED KINGDOM
BS37 6AG**

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

Date of Birth: **25/02/1966** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR BRIAN ANDREW**

Surname: **REYNOLDS**

Former names:

Service Address: **GOWRAN HOUSE 56 BROAD STREET
CHIPPING SODBURY
BRISTOL
UNITED KINGDOM
BS37 6AG**

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

Date of Birth: **27/08/1963** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director

Type: **Corporate**
Name: **CYCLONIC LIMITED**

*Registered or
principal address:* **AKARA BUILDING 24 DE CASTRO STREET
WICKHAMS CAY 1
ROAD TOWN
TORTOLA
VIRGIN ISLANDS, BRITISH
TORTOLA**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**
Law Governed: **BRITISH VIRGIN ISLANDS**
Register Location: **GIBRALTAR**
Registration Number: **1387362**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : **260 ORDINARY shares held as at the date of this return**
Name: **ADRIAN COOPER**

Shareholding 2 : **240 ORDINARY shares held as at the date of this return**
Name: **CYCLONIC LIMITED**

Shareholding 3 : **260 ORDINARY shares held as at the date of this return**
Name: **DANIEL MICHAEL DONEGAN**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **LEE MARTIN POLLOCK**

Shareholding 5 : **210 ORDINARY shares held as at the date of this return**
Name: **BRIAN ANDREW REYNOLDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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