



Companies House

AR01 (ef)

Annual Return



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Company Name: **THERMAL ENERGY LTD**

Company Number: **09480910**

Date of this return: **10/03/2016**

SIC codes: **43290**

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

Situation of Registered Office: **6 CARLTON ROAD
ROMFORD
ESSEX
ENGLAND
RM2 5AA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **SIMS**

Former names:

Service Address: **116 GLENDALE GARDENS
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2BA**

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

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 10/03/2016 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 : 100 ORD shares held as at the date of this return
Name: IAN SIMS

Authorisation

Authenticated

This form was authorised by one of the following:

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