Company Name: STERLING THERMAL LIMITED

Company Number: 01963093

Date of this return: 31/05/2012

SIC codes: 43290

Company Type: Private company limited by shares

Situation of Registered Office:
CHANCERY HOUSE
3 HATCHLANDS ROAD
REDHILL
SURREY
RH1 6AA

Officers of the company
Company Secretary

Type: Person
Full forename(s): PAUL ALEXANDER
Surname: MCCUBBIN
Former names:

Service Address: 23A THE GROVE
COULSDON
SURREY
CR5 2BH
Company Director

Type: Person
Full forename(s): CARMEN
Surname: DEAL
Former names:

Service Address: 82 MINSTER WAY
HORNCHURCH
ESSEX
RM11 3TD

Country/State Usually Resident: ENGLAND

Date of Birth: 11/09/1950
Occupation: SECRETARY
Nationality: BRITISH
Company Director

Type: Person
Full forename(s): PETER HENRY
Surname: DEAL
Former names:

Service Address: 82 MINSTER WAY
HORNCHURCH
ESSEX
RM11 3TD

Country/State Usually Resident: ENGLAND
Date of Birth: 17/11/1950
Nationality: BRITISH
Occupation: INSULATION CONSULTANT
Company Director

Type: Person
Full forename(s): PAUL ALEXANDER
Surname: MCCUBBIN
Former names:

Service Address: 23A THE GROVE
COULSDON
SURREY
CR5 2BH

Country/State Usually Resident: ENGLAND

Date of Birth: 02/12/1963  Nationality: BRITISH
Occupation: INSULATION CONSULTANT
Company Director 4

Type: Person

Full forename(s): MARK ANTHONY

Surname: NICHOLSON

Former names:

Service Address: 74 ADDISCOMBE COURT ROAD
CROYDON
SURREY
CR0 6TS

Country/State Usually Resident: ENGLAND

Date of Birth: 03/09/1967

Occupation: ACCOUNTANT

Nationality: BRITISH
## Statement of Capital

(Share Capital)

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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>300</th>
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<td>Aggregate nominal value</td>
<td>300</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
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<td>Aggregate nominal value</td>
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</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

<table>
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<th>Number allotted</th>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

## Statement of Capital

(Totals)

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<th>Total number of shares</th>
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<td>Total aggregate nominal value</td>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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  : 32 ORDINARY A shares held as at the date of this return
Name:           STERLING THERMAL HOLDINGS LIMITED

Shareholding 2  : 300 ORDINARY shares held as at the date of this return
Name:           STERLING THERMAL HOLDINGS LIMITED

Shareholding 3  : 17 ORDINARY B shares held as at the date of this return
Name:           STERLING THERMAL HOLDINGS 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.