



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: THERM-ECO (EWD) LTD

Company Number: 06087861

Date of this return: 07/02/2012

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: 19 RICHMOND ROAD
EXETER
DEVON
EX4 4JA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAM**

Surname: **AKROYD**

Former names:

Service Address: **16 PRINCE OF WALES ROAD
CREDITON
DEVON
EX17 2AG**

Company Director 1

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

Surname: **AKROYD**

Former names:

Service Address: **16 PRINCE OF WALES ROAD
CREDITON
DEVON
EX17 2AG**

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

Date of Birth: **04/04/1976** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **MCKNIGHT**

Former names:

Service Address: **53 EAST STREET
CREDITON
DEVON
UNITED KINGDOM
EX17 3BA**

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

Date of Birth: **06/09/1980**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ALL SHARES HAVE EQUAL VOTING RIGHTS. THE VOTING SHARE RIGHTS COVER THE RIGHT TO VOTE AT SHAREHOLDERS MEETINGS, DECLARE DIVIDENDS AND TO DIVIDE THE COMPANY'S PROPERTY ON A WINDING UP BASIS. THERE ARE EQUAL VOTING RIGHTS WITH OTHER SHAREHOLDERS ON ISSUE OR TRANSFER OF SHARES.

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 07/02/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: ADAM MC KNIGHT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SAM AKROYD

Authorisation

Authenticated

This form was authorised by one of the following:

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