



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/02/2011**

**XN65GRAC**

*Company Name:* **THERMATECH SOLUTIONS LIMITED**

*Company Number:* **05018234**

*Date of this return:* **16/01/2011**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **65 RECTORY ROAD  
GRAYS  
ESSEX  
RM17 6AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TINA**

*Surname:* **BARRELL**

*Former names:*

*Service Address:* **13 ROOKERY VIEW  
GRAYS  
ESSEX  
RM17 6AS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL WARREN**

*Surname:*                                **PHILLIPS**

*Former names:*

*Service Address:*                **65 RECTORY ROAD  
GRAYS  
ESSEX  
RM17 6AW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/10/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SUSAN JEAN**

*Surname:*                           **PHILLIPS**

*Former names:*

*Service Address:*                **65 RECTORY ROAD**  
   **GRAYS**  
   **ESSEX**  
   **RM17 6AW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/07/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HOME CARER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at 2011-01-16**  
*Name:* **MICHAEL PHILLIPS**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-01-16**  
*Name:* **TINA PHILLIPS**

*Shareholding 3* : **49 ORDINARY shares held as at 2011-01-16**  
*Name:* **SUSAN JEAN PHILLIPS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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