Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **13/08/2013**

Company Name:	**THIRMCO LIMITED**
Company Number:	**06671974**
Date of this return:	**13/08/2013**
SIC codes:	**22290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 2 CROWN AVENUE INDUSTRIAL ESTATE TREDEGAR NP22 4EE**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**NIGEL**
Surname:	**SANCHEZ**
Former names:	
Service Address:	**24 CWMBETH CLOSE, CRICKHOWELL POWYS UNITED KINGDOM NP8 1DX**

Company Director 1

Type: **Person**

Full forename(s): **DR MEINDERT**

Surname: **DE GROOT**

Former names:

Service Address: **OLIDE ZEEWEG 49**
NOORDWIJK
HOLLAND
NETHERLANDS
2202 CH

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **13/02/1952** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL**

Surname: **SANCHEZ**

Former names:

Service Address: **24 CWMBETH CLOSE,**
CRICKHOWELL
POWYS
UNITED KINGDOM
NP8 1DX

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

Date of Birth: **22/01/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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 ORDINARY shares held as at the date of this return**
Name: **NIGEL SANCHEZ**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MEINDERT DE GROOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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