



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>THIRMCO LIMITED</b>
<i>Company Number:</i>	<b>06671974</b>
<i>Date of this return:</i>	<b>13/08/2012</b>
<i>SIC codes:</i>	<b>22290</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>UNIT 2 CROWN AVENUE INDUSTRIAL ESTATE TREDEGAR NP22 4EE</b>

**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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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* : **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.