



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHKJMWPO

Received for filing in Electronic Format on the: **15/08/2011**

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*Company Name:* **THIRMCO LIMITED**

*Company Number:* **06671974**

*Date of this return:* **13/08/2011**

*SIC codes:* **2524**

*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*    ***I***

*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 13/08/2011 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* : **0 ORDINARY shares held as at 2011-08-13**

*Name:* **MEINDERT DE GROOT**

*Name:* **NIGEL SANCHEZ**

*Shareholding 2* : **100 ORDINARY shares held as at 2011-08-13**

*Name:* **NIGEL SANCHEZ**

*Shareholding 3* : **100 ORDINARY shares held as at 2011-08-13**

*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.