



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3I31CEC**

*Received for filing in Electronic Format on the:* **14/08/2009**

*Company Name:* **THIRMCO LIMITED**

*Company Number:* **06671974**

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### *Company Details*

*Period Ending:* **13/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2524**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 2 CROWN AVENUE  
INDUSTRIAL ESTATE  
TREDEGAR  
NP22 4EE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NIGEL SANCHEZ**

*Address:* **24 , CWMBETH CLOSE,  
CRICKHOWELL  
POWYS  
UK  
NP8 1DX**

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*Director 1 :*

*Name:* **DR MEINDERT DE GROOT**

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

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

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **NIGEL SANCHEZ**

*Address:* **24 , CWMBETH CLOSE,  
CRICKHOWELL  
POWYS  
UK  
NP8 1DX**

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

*Occupation:* **MANAGING DIRECTOR**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200 ORDINARY Shares held as at 13/08/2009**

*Name:* **NIGEL SANCHEZ**

*Address:*

*Name:* **MEINDERT DE GROOT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2009**

*Authenticated:* **Yes (E/W)**