



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2015**

X4AL9X3K

Company Name: **THERMAL COVERS LIMITED**

Company Number: **04240549**

Date of this return: **25/06/2015**

SIC codes: **23430**

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

Situation of Registered Office: **THE LIMES 24 A EDWARD ROAD SOUTH
CLEVEDON
AVON
BS21 7JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNN**

Surname: **LEWIS**

Former names:

Service Address: **24A THE LIMES EDWARD ROAD SOUTH
CLEVEDON NORTH
SOMERSET
BS21 7JA**

Company Director **1**

Type: **Person**

Full forename(s): **MR DENNIS WILLIAM**

Surname: **LEWIS**

Former names:

Service Address: **24A THE LIMES EDWARD ROAD SOUTH
CLEVEDON NORTH
SOMERSET
BS21 7JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): LYNN

Surname: LEWIS

Former names:

Service Address: **24A THE LIMES EDWARD ROAD SOUTH
CLEVEDON NORTH
SOMERSET
BS21 7JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1957** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DENNIS LEWIS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LYNN LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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