



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQ5PGXHB

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*Company Name:* **MINI-HEAT LIMITED**

*Company Number:* **00957521**

*Date of this return:* **09/09/2011**

*SIC codes:* **4533**  
**7487**

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

*Situation of Registered Office:* **2 DEVONSHIRE PLACE**  
**KENTS BANK ROAD**  
**GRANGE OVER SANDS**  
**CUMBRIA**  
**LA11 7HF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS JILL BEVERLEY**

*Surname:* **BARBER**

*Former names:* **HANDSLIP**

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN STEWART**

*Surname:*                **WRIGHT**

*Former names:*

*Service Address:*        **12 NUNS AVENUE  
CARR BANK  
MILNTHORPE  
CUMBRIA  
LA7 7JX**

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

*Date of Birth:*    **21/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>500</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*

THE NON-REDEEMABLE SHARES RANK PARI PASSU FOR VOTING RIGHTS, CAPITAL & DIVIDEND PARTICIPATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2011 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 2011-09-09  
*Name:* PAULINE MORRISON

*Shareholding 2* : 0 ORDINARY shares held as at 2011-09-09  
*Name:* WILLIAM PETER DIXON

*Shareholding 3* : 100 ORDINARY shares held as at 2011-09-09  
*Name:* IAN WRIGHT

*Shareholding 4* : 0 ORDINARY shares held as at 2011-09-09  
*Name:* DAVID TYSON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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