



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2010**

Company Name: **A.B.W.HEATING LIMITED**

Company Number: **00985058**

Date of this return: **04/09/2010**

SIC codes: **4533**

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

Situation of Registered Office: **62 PORTSMOUTH ROAD
COBHAM
SURREY
KT11 1HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **ALEXANDER**

Former names:

Service Address: **14 NORTHCOTE CRESCENT
WEST HORSLEY
LEATHERHEAD
SURREY
KT24 6LY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **ALEXANDER**

Former names:

Service Address: **14 NORTHCOTE CRESCENT
WEST HORSLEY
LEATHERHEAD
SURREY
KT24 6LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1959** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR LEONARD GEORGE**

Surname: **VEAR**

Former names:

Service Address: **SOLWAY HOUSE NORFOLK LANE
MID HOLMWOOD
DORKING
SURREY
RH5 4EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1948** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHAREHOLDERS HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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

<i>Shareholding 1</i>	: 600 ORDINARY shares held as at 2010-09-04
<i>Name:</i>	MARTIN ALEXANDER
<i>Shareholding 2</i>	: 250 ORDINARY shares held as at 2010-09-04
<i>Name:</i>	DAVID ALEXANDER
<i>Shareholding 3</i>	: 500 ORDINARY shares held as at 2010-09-04
<i>Name:</i>	DOREEN MARJORIE AGNES ALEXANDER
<i>Shareholding 4</i>	: 400 ORDINARY shares held as at 2010-09-04
<i>Name:</i>	LEONARD GEORGE VEAR
<i>Shareholding 5</i>	: 250 ORDINARY shares held as at 2010-09-04
<i>Name:</i>	ROGER ALEXANDER

Authorisation

Authenticated

This form was authorised by one of the following:

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