



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: HEATEK LABONE CADEL LIMITED

Company Number: 01619921



X99HRW7Q

Received for filing in Electronic Format on the: 09/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FLEET HOUSE
LEE CIRCLE
LEICESTER
LE1 3QQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: UTE SUSE BALL

Address: 60 SYCAMORE DRIVE
GROBY
LEICESTERSHIRE LE6 0EW

Director 1:

Name: JOHN RODERICK MURRAY
Date of Birth: 24/05/1960
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: FLAT 1 26 SUMBURGH ROAD
LONDON SW12 8AJ

Director 2:

<i>Name:</i>	GAVIN SLARK	<i>Address:</i>	10 ORCHARD WAY
<i>Date of Birth:</i>	06/04/1965		BUBBENHALL
<i>Nationality:</i>	BRITISH		BUBBENHALL
<i>Occupation:</i>	DIRECTOR		WARWICKSHIRE CV8 3JQ

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>
ORDINARY	800	GBP800.00
TOTALS	800	GBP800.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2007

<i>Name:</i>	BSS GROUP PUBLIC LIMITED COMPANY(THE)
<i>Address:</i>	FLEET HOUSE LEE CIRCLE LEICESTER LE1 3QQ

Shareholding 2:

799 ORDINARY Shares held as at 31/12/2007

<i>Name:</i>	ZENITH PLUMBPOINT LIMITED
<i>Address:</i>	FLEET HOUSE LEE CIRCLE LEICESTER LE1 3QQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**