



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JGBDM3

Received for filing in Electronic Format on the: **21/10/2013**

Company Name: **ABBAY HEAT TRANSFER LIMITED**

Company Number: **01777002**

Date of this return: **29/09/2013**

SIC codes: **71129**

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

Situation of Registered Office: **38 KINGS ROAD
LEE ON THE SOLENT
HAMPSHIRE
PO13 9NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN ESTELLA**

Surname: **KNIGHT**

Former names:

Service Address: **67 CHURCH LANE
COLDEN COMMON
WINCHESTER
SO21 1TR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GILLIAN ESTELLA**

Surname: **KNIGHT**

Former names:

Service Address: **67 CHURCH LANE
COLDEN COMMON
WINCHESTER
HAMPSHIRE
ENGLAND
SO21 1TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ALFRED**

Surname: **KNIGHT**

Former names:

Service Address: **67 CHURCH LANE
COLDEN COMMON
WINCHESTER
SO21 1TR**

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

Date of Birth: **15/12/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING/DIVIDEND SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GILLIAN ESTELLA KNIGHT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN ALFRED KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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