



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1JBV12W**

*Company Name:* **HEATELECT LIMITED**

*Company Number:* **02224000**

*Date of this return:* **03/10/2012**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **THE COACH HOUSE  
12A DIXONS GREEN ROAD  
DUDLEY  
WEST MIDLANDS  
DY2 7DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KIRK SIMON**

*Surname:* **BIGNELL**

*Former names:*

*Service Address:* **38 STANLEY ROAD  
NORTON  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 2DL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KIRK SIMON**

*Surname:*                            **BIGNELL**

*Former names:*

*Service Address:*                **38 STANLEY ROAD  
NORTON  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 2DL**

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

*Date of Birth:*    **07/12/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SHANE ANTHONY**

*Surname:* **BIGNELL**

*Former names:*

*Service Address:* **3 LINKS DRIVE  
NORTON  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 2AP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/03/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **KIRK SIMON BIGNELL**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **SHANE BIGNELL**

## *Authorisation*

*Authenticated*

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

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