



Companies House
— for the record —

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Annual Return



XTTRZ7P5

Received for filing in Electronic Format on the: **26/02/2009**

Company Name: **DALE HEATING SERVICES (U.K.) LIMITED**

Company Number: **02582591**

Company Details

Period Ending: **14/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**UNIT 2 ROOKERY LANE
THURMASTON
LEICESTERSHIRE
LE4 8AU**

*Register of
Members Address:*

**SOMERBYS 30 NELSON
STREET
LEICESTER
LE1 7BA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GLADYS PAULINE
NICOL**

Address: **DALE COTTAGE SWINGBRIDGE
STREET
FOXTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7RH**

Director 1 :

Name: **MAXINE EASINGWOOD**

Address: **176 SEAGRAVE ROAD
SILEBY
LOUGHBOROUGH
LEICESTERSHIRE
LE12 7TS**

Date of Birth: **14/01/1963** *Nationality:* **British**

Occupation: **FINANCIAL DIRECTOR**

Director 2 :

Name: **MR JAMES TERENCE NICOL**

Address: **DALE COTTAGE SWINGBRIDGE
STREET
FOXTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7RH**

Date of Birth: **15/11/1936** *Nationality:* **British**

Occupation: **HEATING ENGINEER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/02/2009

Name: **GLADYS PAULINE NICOL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

Authenticated: **Yes (E/W)**