



Companies House
— for the record —

363a^(ef)

Annual Return



XWQH81Z

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **A & M HEATING LIMITED**

Company Number: **03159498**

Company Details

Period Ending: **15/02/2009**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE COUNTING HOUSE
95 HIGH STREET
WATTON AT STONE
HERTFORDSHIRE
SG14 3SZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIE EILEEN SMITH**

Address: **124 HAZELDELL
WATTON AT STONE
HERTFORD
HERTFORDSHIRE
SG14 3SP**

Director 1 :

Name: **ALAN THOMAS SMITH**

Address: **124 HAZELDELL
WATTON AT STONE
HERTFORD
HERTFORDSHIRE
SG14 3SP**

Date of Birth:

02/06/1944

Nationality:

British

Occupation:

**PLUMBER/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 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 15/02/2009

Name:

ALAN SMITH

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/02/2009

Name:

MARIE SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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