



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X3QE78P8**

*Received for filing in Electronic Format on the:* **03/04/2009**

*Company Name:* **HEAT & POWER SERVICES LIMITED**

*Company Number:* **03323332**

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### *Company Details*

*Period Ending:* **24/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CARR LODGE CARR  
ROAD  
BURTON PIDSEA  
HULL  
HU12 9DH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS. PATRICIA ANN  
BENNETT**

*Address:* **CARR LODGE CARR ROAD  
BURTON PIDSEA  
HULL.  
EAST YORKSHIRE  
UK  
HU12 9DH**

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### *Director 1 :*

*Name:* **MR. IAN JOHN BENNETT**

*Address:* **CARR LODGE CARR ROAD  
BURTON PIDSEA  
HULL.  
EAST YORKSHIRE  
UK  
HU12 9DH**

*Date of Birth:* **13/05/1947**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MRS. PATRICIA ANN  
BENNETT**

*Address:* **CARR LODGE CARR ROAD  
BURTON PIDSEA  
HULL.  
EAST YORKSHIRE  
UK  
HU12 9DH**

*Date of Birth:* **27/02/1948**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY GBP1 SHARES</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**76 ORDINARY GBP1 SHARES Shares held as at 24/02/2009**

*Name:* **IAN JOHN BENNETT**

*Address:*

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#### *Shareholding 2:*

**19 ORDINARY GBP1 SHARES Shares held as at 24/02/2009**

*Name:* **PATRICIA ANN BENNETT**

*Address:*

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*Shareholding 3:*

**5 ORDINARY GBP1 SHARES Shares held as at 24/02/2009**

*Name:*

**STUART KENNETH BENNETT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/04/2009**

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