



Companies House
— for the record —

AR01 (ef)

Annual Return



XSK39I14

Received for filing in Electronic Format on the: **05/03/2010**

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

Company Number: **03323332**

Date of this return: **24/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CARR LODGE CARR ROAD
BURTON PIDSEA
HULL
UNITED KINGDOM
HU12 9DH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PATRICIA ANN**

Surname: **BENNETT**

Former names:

Service Address: **CARR LODGE CARR ROAD BURTON PIDSEA
HULL
UNITED KINGDOM
HU12 9DH**

Company Director **1**

Type: **Person**

Full forename(s): **IAN JOHN WILLIAM**

Surname: **BENNETT**

Former names:

Service Address: **CARR LODGE CARR ROAD BURTON PIDSEA
HULL
UNITED KINGDOM
HU12 9DH**

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

Date of Birth: **1947-05-13**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICIA ANN**

Surname: **BENNETT**

Former names:

Service Address: **CARR LODGE CARR ROAD BURTON PIDSEA
HULL
UNITED KINGDOM
HU12 9DH**

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

Date of Birth: **1948-02-27**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|---------------------------------|------------------------------------|------------|
| Class of shares | ORDINARY GBP1 SHARES | <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> | FULL VOTING RIGHTS. | | |

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 24/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

76 ORDINARY GBP1 SHARES Shares held as at 24/02/2010

Name: **IAN JOHN WILLIAM BENNETT**

Address:

Shareholding : 2

19 ORDINARY GBP1 SHARES Shares held as at 24/02/2010

Name:

PATRICIA ANN BENNETT

Address:

Shareholding : 3

5 ORDINARY GBP1 SHARES Shares held as at 24/02/2010

Name:

STUART KENNETH BENNETT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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