



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABTECH HEATING LIMITED**

Company Number: **03479187**

Date of this return: **05/12/2011**

SIC codes: **43220**

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

Situation of Registered Office: **1 HANDEL MEAD
OLD FARM PARK
MILTON KEYNES
BUCKINGHAM
UNITED KINGDOM
MK7 8QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARNIE DENISE**

Surname: **BRUCE**

Former names:

Service Address: **1 HANDEL MEAD
OLD FARM PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 8QA**

Company Director **1**

Type: **Person**

Full forename(s): **ANDRE DE LEON**

Surname: **BRUCE**

Former names:

Service Address: **1 HANDEL MEAD
OLD FARM PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 8QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1965**

Nationality: **BRITISH**

Occupation: **HEATING**

Company Director 2

Type: **Person**
Full forename(s): **MARNIE DENISE**

Surname: **BRUCE**

Former names:

Service Address: **1 HANDEL MEAD
OLD FARM PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 8QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1968** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS WITH RESPECT TO DIVIDENDS

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 05/12/2011 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ANDRE DE LEON BRUCE**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **MARNIE DENISE BRUCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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