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Annual Return

Company Name:

CENTRAL HEAT (LONDON) LIMITED

Company Number:

03501084

Received for filing in Electronic Format on the: 04/02/2008

Company Details

Period Ending: 29/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

81 KINGSLEY ROAD

HOUNSLOW MIDDLESEX TW3 4AH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JASVIR SINGH VIRDEE** Address:

59 JERSEY ROAD

OSTERLEY

MIDDLESEX TW5 0TR

Director 1:

Name: **JOGINDER SINGH VIRDEE** Address:

59 JERSEY ROAD

18/10/1944 **OSTERLEY**

MIDDLESEX TW5 0TR

Nationality: Occupation:

Date of Birth:

BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 29/01/2008

Name: **JOGINDER VIRDEE**

Address: 59 JERSEY ROAD

OSTERLEY

MIDDLESEX TW5 0TR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/02/2008 Authenticated: Yes (E/W)