Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/02/2014**

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Company Name:	**ACTIVE HEATING SERVICES LTD**
Company Number:	**03718921**
Date of this return:	**24/02/2014**
SIC codes:	**33190** **43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OLD PUMPHOUSE ASHMORE GREEN ROAD** **COLD ASH** **THATCHAM** **BERKSHIRE** **UNITED KINGDOM** **RG18 9JD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OLD PUMPHOUSE ASHMORE GREEN ROAD
COLD ASH
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG18 9JD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JANE**

Surname: **CARTER**

Former names:

Service Address: **THE OLD PUMPHOUSE**
ASHMORE GREEN ROAD, COLDASH
THATCHAM
BERKSHIRE
RG18 JD

Company Director 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **CARTER**

Former names:

Service Address: **THE OLD PUMPHOUSE**
ASHMORE GREEN ROAD, COLD ASH
THATCHAM
BERKSHIRE
RG18 9JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **DEBORAH JANE**

Surname: **CARTER**

Former names:

Service Address: **THE OLD PUMPHOUSE**
ASHMORE GREEN ROAD, COLDASH
THATCHAM
BERKSHIRE
RG18 JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING, DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DEBBIE CARTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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