



Companies House

AR01 (ef)

Annual Return



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X445HDFN

Company Name: **ACTIVE HEATING SERVICES LTD**

Company Number: **03718921**

Date of this return: **11/01/2015**

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
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 ***I***

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	<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

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING, DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION 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 11/01/2015 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.