



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	IDEAL STELRAD LIMITED
<i>Company Number:</i>	04049093
<i>Date of this return:</i>	08/08/2010
<i>SIC codes:</i>	7415
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	69-75 THE SIDE NEWCASTLE UPON TYNE TYNE & WEAR NE1 3JE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **BRIGGS**

Former names:

Service Address: **28 BELMONT AVENUE
WHITLEY BAY
TYNE AND WEAR
NE25 8NA**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ANDREW**

Surname: **CONNELL**

Former names:

Service Address: **LOWER ROUNDHURST
TENNYSON'S LANE ROUNDHURST
HASLEMERE
SURREY
GU27 3BN**

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

Date of Birth: **06/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TREVOR TERENCE**

Surname: **HARVEY**

Former names:

Service Address: **7 WHICKHAM LODGE
WHICKHAM
NEWCASTLE UPON TYNE
NE16 4RY**

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

Date of Birth: **19/11/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **GEORGE JOHN**

Surname: **LETHAM**

Former names:

Service Address: **18 MERCHISTON GARDENS
EDINBURGH
EH10 5DD**

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

Date of Birth: **19/03/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO DIVIDEND, 1 VOTE PER SHARE, NO PRESCRIBED RIGHTS WITH RESPECT TO CAPITAL / SHARE REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2010 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 : **1 ORDINARY shares held as at 2010-08-08**
Name: **CARADON RADIATORS BIDCO 2 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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