



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1JBV9TS**

*Company Name:* **A.WOOTTON HEATING SERVICES LIMITED**

*Company Number:* **04085160**

*Date of this return:* **06/10/2012**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **21 GOLD TOPS  
NEWPORT  
NP20 4PG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WOOTTON**

*Former names:*

*Service Address:* **77 ARGOSY WAY  
NEWPORT  
NP19 0DH**

*Company Director*    **1**

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

*Surname:*                **WOOTTON**

*Former names:*

*Service Address:*        **77 ARGOSY WAY**  
                                 **NEWPORT**  
                                 **NP19 0DH**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **06/02/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL JAMES**

*Surname:*                            **WOOTTON**

*Former names:*

*Service Address:*                **30 CLAREMONT  
MALPAS  
NEWPORT  
NP20 6PJ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **06/11/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WOOTTON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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