



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2014**

X3ILMPYZ

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

Company Number: **04085160**

Date of this return: **06/10/2014**

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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL 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 06/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW WOOTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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