



Companies House

— for the record —

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Annual Return



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Company Name: **HEATING REPAIRS LIMITED**

Company Number: **04176886**

Company Details

Period Ending: **09/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**28 MOUNT PARK ROAD
PINNER
MIDDLESEX
UK
HA5 2JR**

*Register of
Members Address:*

**28 MOUNT PARK ROAD
PINNER
MIDDLESEX
UK
HA5 2JR**

*Register of Debenture
Holders Address:*

**28 MOUNT PARK ROAD
PINNER
MIDDLESEX
UK
HA5 2JR**

Details of Officers of the Company

Company Secretary 1:

Name: **DAWN SHARON HEASMAN**

Address: **28 MOUNT PARK ROAD
PINNER
MIDDLESEX
HA5 2JR**

Director 1 :

Name: **COLIN PETER MASTERS**

Address: **28 MOUNT PARK ROAD
PINNER
MIDDLESEX
HA5 2JR**

Date of Birth: **17/01/1962**

Nationality: **BRITISH**

Occupation: **HEATING ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/03/2009

Name:

PAUL WILLIAM MASTERS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/03/2009

Name:

COLIN PETER MASTERS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

Authenticated: **Yes (E/W)**