



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/09/2009**

Company Name: **THE MAGNA HEATING CO. LTD**

Company Number: **04235292**

Company Details

Period Ending: **15/06/2009**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**SOVEREIGN HOUSE 12
WARWICK STREET
COVENTRY
WEST MIDLANDS
CV5 6ET**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN LOCKYER**

Address: **51 DUGARD PLACE
BARFORD
WARWICKSHIRE
CV35 8DX**

Director 1 :

Name: **PAUL LOCKYER**

Address: **51 DUGARD PLACE
BARFORD
WARWICKSHIRE
CV35 8DX**

Date of Birth: **10/11/1957** *Nationality:* **BRITISH**

Occupation: **CENTRAL HEATING AND
PLUMBING**

Director 2 :

Name: **SUSAN LOCKYER**

Address: **51 DUGARD PLACE
BARFORD
WARWICKSHIRE
CV35 8DX**

Date of Birth: **25/11/1958** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

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>
A ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 15/06/2009

Name: **PAUL LOCKYER**

Address:

Shareholding 2:

50 A ORDINARY Shares held as at 15/06/2009

Name: **SUSAN LOCKYER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

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