



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **17/07/2008**

Company Name: **3D UNDERFLOOR HEATING LIMITED**

Company Number: **04473297**

Company Details

Period Ending: **29/06/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MAXRON HOUSE GREEN
LANE
ROMILEY
STOCKPORT
CHESHIRE
ENGLAND
SK6 3JQ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINA CARMEL DEAN**

Address: **53 CONSTABLE DRIVE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
ENGLAND
SK6 5BG**

Director 1 :

Name: **RAYMOND JOHN DEAN**

Address: **53 CONSTABLE DRIVE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
ENGLAND
SK6 5BG**

Date of Birth:

21/05/1955

Nationality:

British

Occupation:

MANAGER

Director 2 :

Name: **JOHN DILLON**

Address: **14 HILLSIDE GROVE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
ENGLAND
SK6 5EP**

Date of Birth:

30/03/1961

Nationality:

British

Occupation:

MANAGER

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>
Other	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY £1 Shares held as at 29/06/2008

Name: **CHRISTINA CARMEL DEAN**
Address: **53 CONSTABLE DRIVE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
ENGLAND
SK6 5BG**

Shareholding 2:

45 ORDINARY £1 Shares held as at 29/06/2008

Name: **RAYMOND JOHN DEAN**
Address: **53 CONSTABLE DRIVE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
ENGLAND
SK6 5BG**

Shareholding 3:

45 ORDINARY £1 Shares held as at 29/06/2008

Name:

JOHN DILLON

Address:

**14 HILLSIDE GROVE
MARPLE BRIDGE
STOCKPORT
CHESHIRE
ENGLAND
SK6 5EP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2008**

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