

AR01 (ef)

Annual Return



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Company Name: A & J HEATING LIMITED

Company Number: 04574350

Date of this return: 23/10/2012

SIC codes: **43220**

Company Type: Private company limited by shares

Situation of Registered

Office:

112A VALE STREET

UPPER GORNAL DUDLEY

WEST MIDLANDS

DY3 3XF

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MRS EILEEN
Surname:	OAKLEY
Former names:	
Service Address:	112A VALE STREET
	UPPRE GORNAL DUDLEY
	WEST MIDLANDS
	DY3 3XF

Company Director Type: Full forename(s):	<pre>Person MRS EILEEN</pre>				
Surname:	OAKLEY				
Former names:					
Service Address:	112A VALE STREET UPPRE GORNAL DUDLEY WEST MIDLANDS DY3 3XF				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 08/07/1941 Occupation: HOUSEWII	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): MR JOHN CHARLES

Surname: OAKLEY

Former names:

Service Address: 112A VALE STREET

UPPRE GORNAL

DUDLEY

WEST MIDLANDS

DY3 3XF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/09/1939 Nationality: BRITISH

Occupation: HEATING ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed particulars FULL VOTING RIGHTS		1 1	

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: JOHN CHARLES OAKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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