

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 23/10/2009

Company Name: A & J HEATING LIMITED

Company Number: 04574350

Date of this return: 23/10/2009

SIC codes: 4533

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 Secretary

Type: Person

Full forename(s): **EILEEN**

Surname: **OAKLEY**

Former names:

Service Address: 112A VALE STREET

UPPRE GORNAL

DUDLEY

WEST MIDLANDS

DY3 3XF

Company Director 1

Type: Person

Full forename(s): MRS EILEEN

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 Nationality: BRITISH

Occupation: HOUSEWIFE

Company Director

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 Currency | ORDINARY GBP | Number allotted Aggregate nominal value | 1 1 |
|-----------------------------|--------------------|---|--------|
| | | Amount paid | 0 |
| | | Amount unpaid | 0 |
| Prescribed particulars | FULL VOTING RIGHTS | | |

| 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 23/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 23/10/2009

Name: JOHN CHARLES OAKLEY

Address:

| Presenter information | | | | |
|--|--|--|--|--|
| Contact Name: | | | | |
| Address: | | | | |
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| Anthonigation | | | | |
| Authorisation Authenticated | | | | |
| This form was authorised by one of the following: | | | | |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Facto | | | | |
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