



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	A.L.N. HEATING LIMITED
<i>Company Number:</i>	04688683
<i>Date of this return:</i>	06/03/2013
<i>SIC codes:</i>	25210
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CHARTERFORD HOUSE 75 LONDON ROAD, HEADINGTON OXFORDSHIRE OX3 9BB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADELE JOYCE EDITH**

Surname: **ALLEN**

Former names:

Service Address: **KYALAMI 48 HENLEY ROAD
SANDFORD-ON-THAMES
OXFORD
UNITED KINGDOM
OX4 4YP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WARREN ROGER DONALD**

Surname: **ALLEN**

Former names:

Service Address: **KYALAMI 48 HENLEY ROAD
SANDFORD-ON-THAMES
OXFORD
UNITED KINGDOM
OX4 4YP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/01/1975** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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: **WARREN ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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