



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4TKOSPJ**

*Company Name:* **A.L.N. HEATING LIMITED**

*Company Number:* **04688683**

*Date of this return:* **06/03/2011**

*SIC codes:* **2822**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **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:* **187 HEADLEY WAY  
HEADINGTON  
OXFORD  
OX3 7ST**

*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)

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

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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 2011-03-06**  
*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.