



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 29/04/2016

Company Name: **D G HEATING LIMITED**

Company Number: **04720606**

Date of this return: **02/04/2016**

SIC codes: **43220**

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

Situation of Registered Office: **62 COLE LANE
OCKBROOK
DERBY
DE72 3RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORRAINE**

Surname: **WILLS**

Former names:

Service Address: **62 COLE LANE
OCKBROOK
DERBYSHIRE
UNITED KINGDOM
DE72 3RD**

Company Director **1**

Type: **Person**
Full forename(s): **DONALD GERALD**

Surname: **WILLS**

Former names:

Service Address: **62 COLE LANE
OCKBROOK
DERBYSHIRE
UNITED KINGDOM
DE72 3RD**

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

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **GAS ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **LORRAINE**

Surname: **WILLS**

Former names:

Service Address: **62 COLE LANE
OCKBROOK
DERBYSHIRE
UNITED KINGDOM
DE72 3RD**

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

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 A ORDINARY shares held as at the date of this return**
Name: **DONALD GERALD WILLS**

Shareholding 2 : **99 ORDINARY A shares held as at the date of this return**
Name: **DONALD GERALD WILLS**

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**
Name: **LORRAINE WILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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