



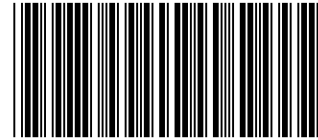
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HEAT-TECH SYSTEMS LIMITED**

*Company Number:* **04721397**



XCBNZ50B

*Received for filing in Electronic Format on the:* **05/05/2005**

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*Company Details*

*Period Ending:* **03/04/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**4533**

**PLUMBING**

*Registered Office:  
Address:*

**BADGER HOUSE,  
SALISBURY ROAD  
BLANDFORD FORUM  
DORSET  
DT11 7QD**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TANIA KREMER YEATMAN** *Address:*

**RHOSLYN  
BLANDFORD ROAD  
STURMINSTER  
WIMBORNE MARSHALL  
DORSET BH21 4AF**

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*Director 1:*

*Name:* **PAUL MAURICE YEATMAN** *Address:* **RHOSLYN  
BLANDFORD ROAD,  
STURMINSTER  
WIMBORNE MARSHALL  
DORSET BH21 4AF**

*Date of Birth:* **19/07/1954**

*Nationality:* **BRITISH**

*Occupation:* **PLUMBER**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20 ORDINARY Shares held as at 03/04/2005**

*Name:* **TANIA KREMER-YEATMAN**

*Address:* **RHOSLYN  
BLANDFORD ROAD STURMINSTER MARSHALL  
WIMBORNE BH21 4AF**

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*Shareholding 2:*

**80 ORDINARY Shares held as at 03/04/2005**

*Name:* **PAUL MAURICE YEATMAN**

*Address:* **RHOSLYN  
BLANDFORD ROAD STURMINSTER MARSHALL  
WIMBORNE BH21 4AF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/05/2005** *Authenticated:* **Yes (E/W)**