



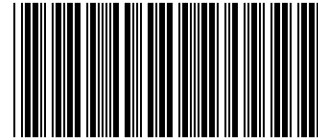
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Companies House
— for the record —

Annual Return

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

Company Number: **04721397**



Received for filing in Electronic Format on the: **27/04/2007**

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Company Details

Period Ending: **03/04/2007**

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

Principal Business Activities:

SIC Codes
4533

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BADGER HOUSE, SALISBURY At Registered Office
ROAD
BLANDFORD FORUM
DORSET
DT11 7QD

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TANIA KREMER YEATMAN**

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

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**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2007, 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 03/04/2007

Name: **TANIA KREMER-YEATMAN**

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

Shareholding 2:

80 ORDINARY Shares held as at 03/04/2007

Name: **PAUL MAURICE YEATMAN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**