



Companies House
— for the record —

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Annual Return



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

Company Number: **04721397**

Company Details

Period Ending: **03/04/2008**

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 ROAD
BLANDFORD FORUM
DORSET
DT11 7QD**

Details of Officers of the Company

Company Secretary 1:

Name: **TANIA KREMER YEATMAN** *Address:* **RHOSLYN BLANDFORD ROAD
STURMINSTER
WIMBORNE MARSHALL
DORSET
BH21 4AF**

Director 1 :

Name: **TANIA KREMER YEATMAN** *Address:* **RHUSEYN BLANDFORD ROAD
STURMINSTER
WIMBORNE MARSHALL
DORSET
BH21 4AF**

Date of Birth: **06/10/1961** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATOR**

Director 2 :

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 03/04/2008

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

Shareholding 2:

20 ORDINARY Shares held as at 03/04/2008

Name: **TANIA KREMER-YEATMAN**
Address: **RHOSLYN BLANDFORD ROAD STURMINSTER MARSHALL**
WIMBORNE
BH21 4AF

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2008**

Authenticated: **Yes (E/W)**