



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X26VMAA1

Received for filing in Electronic Format on the: **23/04/2013**

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

*Company Number:* **04721397**

*Date of this return:* **03/04/2013**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **BADGER HOUSE SALISBURY ROAD  
BLANDFORD FORUM  
DORSET  
DT11 7QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TANIA**

*Surname:* **KREMER-YEATMAN**

*Former names:*

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

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **TANIA**

*Surname:*                **KREMER-YEATMAN**

*Former names:*

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

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

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

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL MAURICE**

*Surname:* **YEATMAN**

*Former names:*

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

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

*Date of Birth:* **19/07/1954** *Nationality:* **BRITISH**  
*Occupation:* **PLUMBER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MAURICE YEATMAN**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **TANIA KREMER-YEATMAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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