



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/05/2011**

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

Company Number: **04721397**

Date of this return: **03/04/2011**

SIC codes: **4533**

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**

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)

Class of shares	ORDINARY	<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

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 80 ORDINARY shares held as at 2011-04-03
Name: PAUL MAURICE YEATMAN

Shareholding 2 : 20 ORDINARY shares held as at 2011-04-03
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.