



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2016**

X55UFRMG

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

Company Number: **04721397**

Date of this return: **03/04/2016**

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 recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **TANIA**

Surname: **KREMER-YEATMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **YEATMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1982** *Nationality:* **BRITISH**
Occupation: **PLUMBING AND HEATING
ENGINEER**

Company Director 3

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

Surname: **YEATMAN**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY ROBERT**

Surname: **YEATMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1984**

Nationality: **BRITISH**

Occupation: **PLUMBING AND HEATING
ENGINEER**

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 03/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
30 shares transferred on 2015-11-01

Name: **PAUL MAURICE YEATMAN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
10 shares transferred on 2015-11-01

Name: **TANIA KREMER-YEATMAN**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**

Name: **TIMOTHY ROBERT YEATMAN**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**

Name: **MARK RICHARD 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.