



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMHAOLUD

Received for filing in Electronic Format on the: **20/07/2010**

---

*Company Name:* **PATIO HEATER DOCTOR LTD**

*Company Number:* **04780016**

*Date of this return:* **29/05/2010**

*SIC codes:* **5274**

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

*Situation of Registered Office:* **159 CAVENDISH STREET  
IPSWICH  
SUFFOLK  
IP3 8BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LISA JANE**

*Surname:* **BEAN**

*Former names:*

*Service Address:* **159 CAVENDISH STREET  
IPSWICH  
SUFFOLK  
IP3 8BG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS LISA JANE**

*Surname:*                           **BEAN**

*Former names:*

*Service Address:*                **159 CAVENDISH STREET  
IPSWICH  
SUFFOLK  
IP3 8BG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/02/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES AND MARKETING  
MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN MICHAEL**

*Surname:*                            **FARROW**

*Former names:*

*Service Address:*                **26 AUSTINS MEAD  
BOVINGDON  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP3 0JX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/05/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SERVICE ENGINEERS**

## 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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## 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 29/05/2010 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 2010-05-29  
20 shares transferred on 2009-07-01

*Name:* LISA JANE BEAN

*Shareholding 2* : 20 ORDINARY shares held as at 2010-05-29

*Name:* STEVEN FARROW

## Authorisation

*Authenticated*

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

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