



Companies House
— for the record —

AR01 (ef)

Annual Return



XIN17GND

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Company Name: **RJS HEATING LIMITED**

Company Number: **04961428**

Date of this return: **12/11/2009**

SIC codes: **4545**

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

Situation of Registered Office: **4 RYE CROFT
HOLLYWOOD
WEST MIDLANDS
B47 5HU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN DAWN**

Surname: **SENIOR**

Former names:

Service Address: **9 ROWAN CLOSE
HOLLYWOOD
BIRMINGHAM
B47 5RW**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **SENIOR**

Former names:

Service Address: **9 ROWAN CLOSE
HOLLYWOOD
BIRMINGHAM
B47 5RW**

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

Date of Birth: **08/02/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN DAWN**
Surname: **SENIOR**
Former names:
Service Address: **9 ROWAN CLOSE**
 HOLLYWOOD
 BIRMINGHAM
 B47 5RW

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

Date of Birth: **02/11/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 12/11/2009 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:

50 ORDINARY Shares held as at 12/11/2009

Name:

ROBERT SENIOR

Address:

Shareholding 2:

50 ORDINARY Shares held as at 12/11/2009

Name:

SUSAN DAWN SENIOR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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