Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/03/2014**

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Company Name:	**ACTIVE HEATING LIMITED**
Company Number:	**05044997**
Date of this return:	**16/02/2014**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHERRY COTTAGE CLEOBURY ROAD BEWDLEY WORCESTERSHIRE DY12 2BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **WOOD**

Former names:

Service Address: **CHERRY COTTAGE**
CLEOBURY ROAD
BEWDLEY
WORCESTERSHIRE
DY12 2BB

Company Director 1

Type: **Person**

Full forename(s): **BOBETTE**

Surname: **WOOD**

Former names:

Service Address: **CHERRY COTTAGE**
CLEOBURY ROAD
BEWDLEY
WORCESTERSHIRE
DY12 2BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1958** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **WOOD**

Former names:

Service Address: **CHERRY COTTAGE**
CLEOBURY ROAD
BEWDLEY
WORCESTERSHIRE
DY12 2BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1958** *Nationality:* **BRITISH**

Occupation: **CENTRAL HEATING**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

A

Class of shares	**ORDINARY B**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

A

Class of shares	**ORDINARY C**	*Number allotted*	**4**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**12**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2014 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **ASHLEY PETER WOOD**

Shareholding 2 : **2 ORDINARY B shares held as at the date of this return**
Name: **BOBETTE LOUISE WOOD**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **PETER JOHN WOOD**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**
Name: **BOBETTE LOUISE WOOD**

Shareholding 5 : **2 ORDINARY C shares held as at the date of this return**
Name: **ASHLEY PETER WOOD**

Shareholding 6 : **2 ORDINARY C shares held as at the date of this return**
Name: **MICHELLE LOUISE WOOD**

Shareholding 7 : **2 ORDINARY B shares held as at the date of this return**
Name: **PETER JOHN WOOD**

Shareholding 8 : **1 ORDINARY A shares held as at the date of this return**
Name: **MICHELLE LOUISE WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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