



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/07/2010**

Company Name: **ABBOTS HEATING LIMITED**

Company Number: **05183714**

Date of this return: **19/07/2010**

SIC codes: **4533**

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

Situation of Registered Office: **39 THE METRO CENTRE
TOLPITS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY MICHELLE**

Surname: **JEEVES**

Former names:

Service Address: **175 ABBOTS ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD5 0BN**

Company Director ***I***

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

Surname: **JEEVES**

Former names:

Service Address: **175 ABBOTS ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD5 0BN**

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

Date of Birth: **19/05/1960** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACEY MICHELLE**

Surname: **JEEVES**

Former names:

Service Address: **175 ABBOTS ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD5 0BN**

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

Date of Birth: **04/07/1962** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS IN ALL RESPECTS FULL RIGHTS IN ALL RESPECTS FULL RIGHTS IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 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

Authorisation

Authenticated

This form was authorised by one of the following:

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