



Companies House
— for the record —

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Annual Return



XKL0P281

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Company Name: **ABERGAVENNY HEATING LIMITED**

Company Number: **05194219**

Company Details

Period Ending: **30/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HATHERLEIGH HOUSE
UNION ROAD WEST
ABERGAVENNY
MONMOUTHSHIRE
UK
NP7 7RL**

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY WILSON**

Address: **8 LLANOVER WAY
YSBYTTY FIELDS
ABERGAVENNY
GWENT
NP7 9JF**

Director 1 :

Name: **ALAN REYNOLDS**

Address: **NEW CROFT FIRS ROAD, MARDY
ABERGAVENNY
GWENT
NP7 6NA**

Date of Birth:

23/08/1963

Nationality:

British

Occupation:

HEATING ENGINEER

Director 2 :

Name: **IAN WILSON**

Address: **8 LLANOVER WAY
YSBYTTY FIELDS
ABERGAVENNY
GWENT
NP7 9JF**

Date of Birth:

11/04/1957

Nationality:

British

Occupation:

HEATING ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/07/2008

Name: **ALAN REYNOLDS**
Address: **NEW CROFT FIRS ROAD MARDY
ABERGAVENNY
GWENT
NP7 6NA**

Shareholding 2:

50 ORDINARY Shares held as at 30/07/2008

Name: **IAN WILSON**
Address: **8 LLANOVER WAY
YSBYTTY FIELDS
ABERGAVENNY
GWENT
NP7 9JF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

Authenticated: **Yes (E/W)**