



Companies House
— for the record —

AR01 (ef)

Annual Return



X1OS06NE

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Company Name: **HEATING TECH LTD**

Company Number: **05298362**

Date of this return: **26/11/2012**

SIC codes: **43220**

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

Situation of Registered Office: **ICRIS HOUSE RATCLIFFE HIGHWAY
ST MARY HOO
ROCHESTER
KENT
ENGLAND
ME3 8RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **MCGENN**

Former names:

Service Address: **71 RED HILL
NEW ASH GREEN
LONGFIELD
KENT
DA3 8QP**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK PETER**

Surname: **EAST**

Former names:

Service Address: **325 WROTHAM ROAD**
 ISTEAD RISE
 GRAVESEND
 KENT
 DA13 9JH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1963** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **MCGENN**

Former names:

Service Address: **71 RED HILL
NEW ASH GREEN
LONGFIELD
KENT
DA3 8QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1965** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND RIGHTS TO DISTRIBUTIONS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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 shares held as at the date of this return**
Name: **M P EAST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A EAST**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **S MCGENN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **P MCGENN**

Authorisation

Authenticated

This form was authorised by one of the following:

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