



Companies House

AR01 (ef)

Annual Return



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X503C029

Company Name: **Heating Tech Ltd**

Company Number: **05298362**

Date of this return: **26/11/2015**

SIC codes: **43220**

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

Situation of Registered Office: **163 HERNE HILL
LONDON
UNITED KINGDOM
SE24 9LR**

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
UNITED KINGDOM
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
UNITED KINGDOM
DA13 9JH**

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

Date of Birth: ****/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
UNITED KINGDOM
DA3 8QP**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND RIGHTS TO DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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: **MARK PETER 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**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM EAST**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JACK MCGENN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: THOMAS EAST

Authorisation

Authenticated

This form was authorised by one of the following:

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