



Companies House
— for the record —

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Annual Return



X87JV998

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Company Name: **RAYS HEATING LIMITED**

Company Number: **05766228**

Company Details

Period Ending: **03/04/2009**

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

Principal Business Activities:

SIC codes:

5274

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR, VANTAGE
HOUSE 6-7 CLAYDONS
LANE
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 7UP**

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY JANE STOCK**

Address: **69 TYRONE ROAD
THORPE BAY
SOUTHEND-ON-SEA
ESSEX
SS1 3HD**

Director 1 :

Name: **RAYMOND DURBRIDGE**

Address: **69 TYRONE ROAD
THORPE BAY
ESSEX
SS1 3HD**

Date of Birth: **18/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 03/04/2009

Name:

RAYMOND DURBRIDGE

Address:

Shareholding 2:

49 ORDINARY Shares held as at 03/04/2009

Name:

WENDY STOCK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2009**

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