



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2011**

XALN1W5H

Company Name: **SUPREME HEATING SERVICES LIMITED**

Company Number: **05879024**

Date of this return: **18/07/2011**

SIC codes: **4534**

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

Situation of Registered Office: **BLOCK 53C BAY 3
PENSNETT TRADING ESTATE
KINGSWINFORD
WEST MIDLANDS
DY6 7NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JASPAL**

Surname: **BASSI**

Former names:

Service Address: **4 WYLD CLOSE, HILL TOP
WEST BROMWICH
WEST MIDLANDS
B71 2AY**

Company Director ***1***

Type: **Person**

Full forename(s): **JASPAL**

Surname: **BASSI**

Former names:

Service Address: **4 WYLD CLOSE, HILL TOP
WEST BROMWICH
WEST MIDLANDS
B71 2AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: GUEST

Former names:

Service Address: BERRY LANE COTTAGE
UPTON WARREN
BROMSGROVE
WEST MIDLANDS
B61 9EX

Country/State Usually Resident: ENGLAND

Date of Birth: 25/05/1955 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
D			

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 18/07/2011 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

Shareholding 1 : **2 ORDINARY shares held as at 2011-07-18**

Name: **ALAN GUEST**

Name: **JASPAL BASSI**

Authorisation

Authenticated

This form was authorised by one of the following:

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