

AR01 (ef)

Annual Return



X2ES96SG

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Company Name: SUPREME HEATING SERVICES LIMITED

Company Number: 05879024

Date of this return: **18/07/2013**

SIC codes: **43220**

Company Type: Private company limited by shares

Situation of Registered

Office:

BLOCK 53C BAY 3

PENSNETT TRADING ESTATE

KINGSWINFORD WEST MIDLANDS

DY67NA

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 Type: Full forename(s):	1 Person 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 Occupation: COMPANY	Nationality: BRITISH 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	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed partic	culars	ilmount unputa per share	v

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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 : 2 ORDINARY shares held as at the date of this return

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.