



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/11/2008**

Company Name: **HARROW HEATING SERVICES LTD**

Company Number: **05991368**

Company Details

Period Ending: **07/11/2008**

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

Principal Business Activities:

SIC codes:

4533

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 NIBTHWAITE ROAD
HARROW
MIDDLESEX
HA1 1TA**

Details of Officers of the Company

Company Secretary 1:

Name: **YOLANDA PECK**

Address: **97 PINNER VIEW
HARROW
MIDDLESEX
HA1 4RU**

Director 1 :

Name: **JEREMY MICHAEL PECK**

Address: **22 NIBTHWAITE ROAD
HARROW
MIDDLESEX
HA1 1TA**

Date of Birth:

10/05/1962

Nationality:

BRITISH

Occupation:

ENGINEER

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

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 07/11/2008

Name:

YOLANDA PECK

Address:

Shareholding 2:

95 ORDINARY Shares held as at 07/11/2008

Name:

JEREMY PECK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/11/2008**

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