



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARROW HEATING SERVICES LTD**

Company Number: **05991368**

Date of this return: **07/11/2009**

SIC codes: **4533**
4534

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

Situation of Registered Office: **22 NIBTHWAITE ROAD**
HARROW
MIDDLESEX
HA1 1TA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O YOLANDA PECK
97 PINNER VIEW
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 4RU**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **YOLANDA**

Surname: **PECK**

Former names:

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

Company Director *1*

Type: **Person**

Full forename(s): **JEREMY MICHAEL**

Surname: **PECK**

Former names:

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

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

Date of Birth: **10/05/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONLY SHARES OWNED BY DIRECTORS PARTICIPATE IN DISTRIBUTION OF DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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

5 ORDINARY Shares held as at 07/11/2009

Name: **YOLANDA PECK**

Address:

Shareholding : 2

95 ORDINARY Shares held as at 07/11/2009

Name: **JEREMY PECK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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