



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fischer Future Heat UK Limited**

Company Number: **06021954**

Date of this return: **07/12/2013**

SIC codes: **47990**

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

Situation of Registered Office: **THE WATERFRONT 19-20 NORTH MILLS
FROG ISLAND
LEICESTER
UNITED KINGDOM
LE3 5DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA ANGELES**

Surname: **BASTIAN**

Former names:

Service Address: **THE WATERFRONT 19-20 NORTH MILLS
FROG ISLAND
LEICESTER
UNITED KINGDOM
LE3 5DH**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARIA ANGELES**

Surname: **BASTIAN**

Former names:

Service Address: **THE WATERFRONT 19-20 NORTH MILLS
FROG ISLAND
LEICESTER
UNITED KINGDOM
LE3 5DH**

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

Date of Birth: **04/02/1965** *Nationality:* **SPANISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH CORNELIUS**

Surname: **BASTIAN**

Former names:

Service Address: **THE WATERFRONT 19-20 NORTH MILLS
FROG ISLAND
LEICESTER
UNITED KINGDOM
LE3 5DH**

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

Date of Birth: **06/03/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

ALL SHARES ARE IDENTICAL AND RANK PARI PASSU.

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 07/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KEITH CORNELIUS BASTIAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARIA ANGELES BASTIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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