



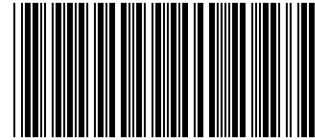
Companies House
— for the record —

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Annual Return

Company Name: **CLEAN HEAT LIMITED**

Company Number: **06047110**



XB68SWFP

Received for filing in Electronic Format on the: **17/01/2008**

Company Details

Period Ending: **10/01/2008**

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

Principal Business Activities:

SIC Codes

7310

2912

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 RYDAL PLACE, CLITHEROE At Registered Office
ROAD
CHATBURN
CLITHEROE
BB7 4JY**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ELIZABETH ANN DRIVER**

Address: **9 RYDAL PLACE
CHATBURN
CLITHEROE
LANCASHIRE BB7 4JY**

Director 1:

Name: **MR RONALD WILLIAM DRIVER** *Address:* **9 RYDAL PLACE
CHATBURN
CLITHEROE
LANCASHIRE BB7 4JY**
Date of Birth: **06/07/1940**
Nationality: **BRITISH**
Occupation: **DIRECTOR3**

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 10/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 10/01/2008

Name: **RONALD DRIVER**
Address: **9 RYDAL PLACE CLITHEROE ROAD
CHATBURN
CLITHEROE
LANCASHIRE
UNITED KINGDOM BB7 4JY**

Shareholding 2:

49 ORDINARY Shares held as at 10/01/2008

Name: **ELIZABETH DRIVER**
Address: **9 RYDAL PLACE CLITHEROE ROAD
CHATBURN
CLITHEROE
LANCASHIRE
UNITED KINGDOM BB7 4JY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**