



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **CLEAN HEAT LIMITED**

Company Number: **06047110**

Date of this return: **10/01/2010**

SIC codes: **2912**
7310

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

Situation of Registered Office: **9 RYDAL PLACE, CLITHEROE ROAD
CHATBURN
CLITHEROE
BB7 4JY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN**

Surname: **DRIVER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR RONALD WILLIAM**
Surname: **DRIVER**
Former names:

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

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

Date of Birth: **06/07/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR3**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1099
	GBP	<i>Aggregate nominal value</i>	1099
<i>Currency</i>		<i>Amount paid</i>	1099
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1099
		<i>Total aggregate nominal value</i>	1099

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 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:

188 ORDINARY Shares held as at 10/01/2010

Name:

ELIZABETH DRIVER

Address:

Shareholding 2:

395 ORDINARY Shares held as at 10/01/2010

Name:

RONALD DRIVER

Address:

Shareholding 3:

188 ORDINARY Shares held as at 10/01/2010

Name:

ANN ELEY

Address:

Shareholding 4:

328 ORDINARY Shares held as at 10/01/2010

Name:

ANTHONY HUTCHINSON

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.