



Companies House
— for the record —

AR01 (ef)

Annual Return



XY3UYH18

Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **HEAT SHOP LTD**

Company Number: **06065045**

Date of this return: **24/01/2010**

SIC codes: **4525**

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

Situation of Registered Office: **5 NEWTON CLOSE, DRAYTON FIELDS
DAVENTRY
NORTHANTS
NN11 8RR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANNA CATHERINE**

Surname: **BRINDLEY**

Former names:

Service Address: **29 WATFORD ROAD
CRICK
NORTHAMPTON
NN6 7TT**

Company Director **1**

Type: **Person**

Full forename(s): **ANNA CATHERINE**

Surname: **BRINDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS CHARLES**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/11/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MARIE KATHLEEN**

Surname: **WREN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1960**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NORMAL VOTING RIGHTS AND RIGHTS TO DIVIDEND IN ACCORDANCE WITH THE MEMORANDUM AND ARTICLES		

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 24/01/2010 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

25 ORDINARY Shares held as at 24/01/2010

Name: **NICK WILLIAMS**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 24/01/2010

Name: ANNA BRINDLEY

Address:

Shareholding : 3

25 ORDINARY Shares held as at 24/01/2010

Name: SIMON WILLIAMS

Address:

Shareholding : 4

25 ORDINARY Shares held as at 24/01/2010

Name: MARIE WREN

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.