



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKX4UK95

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*Company Name:* **A & M HEATING (UK) LIMITED**

*Company Number:* **06151632**

*Date of this return:* **12/03/2010**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **7 WHITEHILL AVENUE  
LUTON  
BEDFORDSHIRE  
LU1 3SP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **TANIA BEVERLEY**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **7 WHITEHILL AVENUE  
LUTON  
BEDFORDSHIRE  
LU1 3SP**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **DOUGLAS**

*Former names:*

*Service Address:* **7 WHITEHILL AVENUE  
LUTON  
BEDFORDSHIRE  
LU1 3SP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>VOTING</b>   |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 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

**1 ORDINARY Shares held as at 12/03/2010**

*Name:* **MICHAEL JOHN DOUGLAS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 12/03/2010**

*Name:* **EDWARD ALLAN DOUGLAS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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