



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCOLAKBN

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*Company Name:* **ENVIRONMENTAL HEATING SERVICES LIMITED**

*Company Number:* **06156800**

*Date of this return:* **13/03/2010**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **53 CAMBRIDGE ROAD  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
CM21 9JP**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BUFFY MELISSA**  
*Surname:*                         **WHITING**  
*Former names:*  
*Service Address:*                **95 LONDON ROAD**  
   **SAWBRIDGEWORTH**  
   **HERTFORDSHIRE**  
   **CM21 9JJ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BUFFY MELISSA**  
*Surname:*                         **WHITING**  
*Former names:*  
*Service Address:*                **95 LONDON ROAD**  
   **SAWBRIDGEWORTH**  
   **HERTFORDSHIRE**  
   **CM21 9JJ**

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

*Date of Birth:*    **12/04/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **KEITH ROBERT**  
*Surname:*                        **WHITING**  
*Former names:*  
*Service Address:*              **95 LONDON ROAD**  
   **SAWBRIDGEWORTH**  
   **HERTFORDSHIRE**  
   **CM21 9JJ**

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

*Date of Birth:*   **04/07/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 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

**9 ORDINARY Shares held as at 13/03/2010**

*Name:* **KEITH WHITING**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 13/03/2010**

*Name:* **BUFFY WHITING**

*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.