



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENERGY EFFICIENT HEATING LIMITED**

Company Number: **06163623**

Date of this return: **15/03/2013**

SIC codes: **43220**

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

Situation of Registered Office: **OFFICE 3 KING'S HEAD CENTRE
38 HIGH STREET
MALDON
ESSEX
CM9 5PN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KELLY**

Surname: **WARNER**

Former names:

Service Address: **29 GOLDEN NOBLE HILL
COLCHESTER
ESSEX
CO1 2AG**

Company Director ***1***

Type: **Person**

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

Surname: **BROOKS**

Former names:

Service Address: **38 WIMPOLE ROAD
COLCHESTER
ESSEX
CO1 2DL**

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

Date of Birth: **29/10/1966**

Nationality: **BRITISH**

Occupation: **HEATING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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