



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQIYCM34

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*Company Name:* **ABC HEATING LIMITED**

*Company Number:* **06326083**

*Date of this return:* **27/07/2010**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **237 SPIXWORTH ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR6 7DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MATTHEW**

*Surname:* **SOUTHERN**

*Former names:*

*Service Address:* **237 SPIXWORTH ROAD  
OLD CATTON  
NORWICH  
NORFOLK  
NR6 7DZ**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR MATTHEW**

*Surname:*                                **SOUTHERN**

*Former names:*

*Service Address:*                        **237 SPIXWORTH ROAD  
OLD CATTON  
NORWICH  
NORFOLK  
NR6 7DZ**

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

*Date of Birth:*    **28/11/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PLUMBER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN SPENCER**

*Surname:* **WEST**

*Former names:*

*Service Address:* **4 MALTSTERS YARD  
NORWICH  
NORFOLK  
NR1 1RQ**

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

*Date of Birth:* **16/11/1972** *Nationality:* **BRITISH**  
*Occupation:* **PLUMBER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU IN RELATION TO DIVIDENDS, VOTING RIGHTS AND DISTRIBUTION OF ASSETS ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 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* : 60 ORDINARY shares held as at 2010-07-27  
*Name:* MATTHEW SOUTHERN

*Shareholding 2* : 40 ORDINARY shares held as at 2010-07-27  
*Name:* JONATHAN WEST

## *Authorisation*

*Authenticated*

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

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