



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC HEATING LIMITED**

Company Number: **06326083**

Date of this return: **27/07/2015**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 26 VULCAN HOUSE
VULCAN ROAD NORTH
NORWICH
NR6 6AQ**

Officers of the company

Company Secretary 1

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

Surname: **SOUTHERN**

Former names:

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

Company Director ***1***

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)

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 27/07/2015 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 : 60 ORDINARY shares held as at the date of this return
Name: MATTHEW SOUTHERN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
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.