



Companies House
— for the record —

AR01 (ef)

Annual Return



XFPUEHQQ

Received for filing in Electronic Format on the: **22/02/2010**

Company Name: **ABALONE HEATING LIMITED**

Company Number: **06501342**

Date of this return: **12/02/2010**

SIC codes: **4533**
4534

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

Situation of Registered Office: **HIGHFIELD HOUSE 1562 STRATFORD ROAD**
HALL GREEN
BIRMINGHAM
UNITED KINGDOM
B28 9HA

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JODY**

Surname: **BRIMBLE**

Former names:

Service Address: **2 ANTROBUS CLOSE
HATTON
WARWICK
WARWICKSHIRE
CV35 7BW**

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN PHILLIP**

Surname: **HOULT**

Former names:

Service Address: **2 ANTROBUS CLOSE
HATTON
WARWICK
CV35 7BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1970** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU IN TERMS OF VOTING RIGHTS, DIVIDENDS AND PARTICIPATION IN ANY DISTRIBUTION ON WINDING UP.		

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 12/02/2010 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 12/02/2010

Name: **STEVEN PHILLIP HOULT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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