



Companies House
— for the record —

AR01 (ef)

Annual Return



XTHC9RUD

Received for filing in Electronic Format on the: **21/02/2011**

Company Name: **ECO HEAT SERVICES LIMITED**

Company Number: **06510655**

Date of this return: **20/02/2011**

SIC codes: **4533**

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

Situation of Registered Office: **A1 MARQUIS COURT
TEAM VALLEY
GATESHEAD
TYNE & WEAR
NE11 0RU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

A1 MARQUIS COURT
MARQUISWAY TEAM VALLEY
GATESHEAD
TYNE & WEAR
NE11 0RU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PATRICK PARKES**

Surname: **DUFFY**

Former names:

Service Address: **EAGLE HALL SUNDERLAND ROAD
HAWTHORN VILLAGE
SEAHAM
COUNTY DURHAM
UNITED KINGDOM
SR7 8RU**

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

Date of Birth: **12/03/1969** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director 2

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

Surname: **TAYLOR**

Former names:

Service Address: **THE MEADOWS MAYTHORNE DRIVE
HAWTHORN RISE
SOUTH HETTON
COUNTY DURHAM
DH6 2SF**

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

Date of Birth: **17/01/1960** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

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

SHAREHOLDERS RIGHTS ARE AS SET OUT IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 20/02/2011 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 : 50 ORDINARY shares held as at 2011-02-20
Name: PETER TAYLOR

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-20
Name: PATRICK DUFFY

Authorisation

Authenticated

This form was authorised by one of the following:

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