



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ1THTWG

Received for filing in Electronic Format on the: **06/05/2011**

Company Name: **ABSOLHEAT LIMITED**

Company Number: **06581513**

Date of this return: **30/04/2011**

SIC codes: **4533**

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

Situation of Registered Office: **2 HILLCREST ROAD
DEEPCAR
SHEFFIELD
SOUTH YORKSHIRE
S36 2QL**

Officers of the company

Company Secretary 1

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

Surname: **FRENCH**

Former names:

Service Address: **2 HILLCREST ROAD
DEEPCAR
SHEFFIELD
SOUTH YORKSHIRE
S36 2QL**

Company Director ***1***

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

Surname: **FRENCH**

Former names:

Service Address: **2 HILLCREST ROAD
DEEPCAR
SHEFFIELD
SOUTH YORKSHIRE
S36 2QL**

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

Date of Birth: **04/04/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRANT ANTONY**

Surname: **FRENCH**

Former names:

Service Address: **2 HILLCREST ROAD
DEEPCAR
SHEFFIELD
SOUTH YORKSHIRE
S36 2QL**

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

Date of Birth: **06/06/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 30/04/2011 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 : **1 ORDINARY shares held as at 2011-04-30**
Name: **GRANT FRENCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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