



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Ellis Heating Ltd**

*Company Number:* **06591011**

*Date of this return:* **01/06/2011**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **FORUM HOUSE STIRLING ROAD  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO19 7DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALEKSANDRA**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **FORUM HOUSE STIRLING ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 7DN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER NEIL**

*Surname:*                           **ELLIS**

*Former names:*

*Service Address:*                **FORUM HOUSE STIRLING ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 7DN**

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

*Date of Birth:*   **25/12/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

THE ORDINARY SHARE CAPITAL HAS VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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* : 2 ORDINARY shares held as at 2011-06-01  
*Name:* ALEKSANDRA ELLIS

*Shareholding 2* : 8 ORDINARY shares held as at 2011-06-01  
*Name:* CHRISTOPHER NEIL ELLIS

### *Authorisation*

*Authenticated*

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

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