



Companies House
— for the record —

363a^(ef)

Annual Return



XK1JSALO

Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **365 HEATING LIMITED**

Company Number: **06600177**

Company Details

Period Ending: **22/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**BENTINCK HOUSE,
BENTINCK ROAD,
WEST DRAYTON
MIDDLESEX
UB7 7RQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS CLAIRE TURNER**

Address: **FLAT 9 THE CRESCENS
SANDERSTEAD ROAD
SOUTH CROYDON
SURREY
CR2 0PB**

Director 1 :

Name: **MR MATTHEW TURNER**

Address: **FLAT 9 THE CRESCENS
SANDERSTEAD ROAD
SOUTH CROYDON
SURREY
CR2 0PB**

Date of Birth: **16/04/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/05/2009

Name:

MATTHEW TURNER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

Authenticated: **Yes (E/W)**