



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BVR4PU

Received for filing in Electronic Format on the: **26/06/2012**

Company Name: **AB HEATING SERVICES LIMITED**

Company Number: **06625492**

Date of this return: **20/06/2012**

SIC codes: **43220**

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

Situation of Registered Office: **13 YORKERSGATE
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 7AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN GEOFFREY**

Surname: **BIELBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1963**

Nationality: **BRITISH**

Occupation: **PLUMBING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS IN MEETING, ONE VOTE PER MEMBER EITHER PRESENT, OR PRESENT VIA A DULY AUTHORISED REPRESENTATIVE ON A POLL ONE VOTE FOR EVERY SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**
Name: **ADRIAN GEOFFREY BIELBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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