



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4T6JYO5**

*Company Name:* **HEATREK ENGINEERING LIMITED**

*Company Number:* **06728528**

*Date of this return:* **21/10/2011**

*SIC codes:* **71121**

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

*Situation of Registered Office:* **UNIT 2 GLEBE ROAD  
EAST GILIBRANDS  
SKELMERSDALE  
LANCS  
UNITED KINGDOM  
WN8 9UD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP KEITH**

*Surname:*                **CLEMENTS**

*Former names:*

*Service Address:*        **2 KESTREL PARK  
SKELMERSDALE  
LANCASHIRE  
WN8 6TB**

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

*Date of Birth:*    **25/11/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW VICTOR**

*Surname:* **POVEY**

*Former names:*

*Service Address:* **8 PINE DRIVE  
ORMSKIRK  
LANCASHIRE  
L39 2YR**

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

*Date of Birth:* **09/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* ANDREW POVEY

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* PHILIP CLEMENTS

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* ROBERT CHARLES WILLSON

## *Authorisation*

*Authenticated*

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

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