



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/03/2010**

Company Name: **AA HEATING LIMITED**

Company Number: **06817242**

Date of this return: **12/02/2010**

SIC codes: **9305**

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

Situation of Registered Office: **71A & 71C HIGH STREET
HEATHFIELD
EAST SUSSEX
UNITED KINGDOM
TN21 8HU**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM STANLEY**
Surname: **PORTER**
Former names:
Service Address: **HIGHCROFT**
 5A HIGHCROFT CRESCENT
 HEATHFIELD
 EAST SUSSEX
 TN21 8HE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-03-09** *Nationality:* **BRITISH**
Occupation: **KITCHEN DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ISABELLA JANE**
Surname: **PORTER**
Former names:
Service Address: **HIGHCROFT**
 5A HIGHCROFT CRESCENT
 HEATHFIELD
 EAST SUSSEX
 TN21 8HE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-04-19** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 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 12/02/2010

Name: **GRAHAM PORTER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/02/2010

Name: **ISABELLA PORTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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