



Companies House

**AR01** (ef)

**Annual Return**



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**X458FRPS**

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*Company Name:* **HEAT ( WALES) LTD**

*Company Number:* **06854392**

*Date of this return:* **20/03/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **8 STATION ROAD  
LLANELLI  
CARMS  
WALES  
SA15 1AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL STEPHEN**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **8 WILIAM STREET  
PONTARDULAIS  
SWANSEA  
UNITED KINGDOM  
SA4 8RT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL STEPHEN**

*Surname:*                                **LLOYD**

*Former names:*

*Service Address:*                        **8 WILIAM STREET  
PONTARDULAIS  
SWANSEA  
UNITED KINGDOM  
SA4 8RT**

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

*Date of Birth:*    **05/10/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENERGY ASSESSOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL STEPHEN LLOYD**

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## *Authorisation*

*Authenticated*

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

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