



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLE PATIO HEATING SOLUTIONS LIMITED**

*Company Number:* **06987328**

*Date of this return:* **11/08/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **CROXTETH HOUSE INGOE LANE  
KNOWSLEY  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L32 4SS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER JAMES**

*Surname:*                            **BARRON**

*Former names:*

*Service Address:*                **CROXTETH HOUSE INGOE LANE  
KIRKBY  
LIVERPOOL  
MERSEYSIDE  
L32 4SS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/09/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR BENJAMIN ALAN**

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **2 MEADOWSIDE AVENUE  
CLAYTON-LE-MOORS  
LANCASHIRE  
UNITED KINGDOM  
BB5 5XF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/04/1982**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **TOMLINSON**

*Former names:*

*Service Address:*                **11 MELLING WAY  
LIVERPOOL  
MERSEYSIDE  
L32 1TN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/05/1983**                                *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>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## 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>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 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* : 50 ORDINARY shares held as at 2010-08-11  
*Name:* PETER BARRON

*Shareholding 2* : 50 ORDINARY shares held as at 2010-08-11  
*Name:* PAUL TOMLINSON

### *Authorisation*

*Authenticated*

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

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