Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ABOUT HEATING LIMITED**
Company Number:	**07109768**
Date of this return:	**21/12/2010**
SIC codes:	**5143**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O DAVID GILLIES** **8/9 GRAY'S INN SQUARE** **GRAY'S INN SQUARE** **LONDON** **UNITED KINGDOM** **WC1R 5AZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **GILLIES**

Former names:

Service Address: **ROHAN HOUSE 35 JOYCE CLOSE**
CRANBROOK
UNITED KINGDOM
TN17 3LZ

Company Director 1

Type: **Person**

Full forename(s): **MR NORMAN MAURICE**

Surname: **HARMER**

Former names:

Service Address: **OLD SCHOOL HOUSE HASTINGS ROAD**
ROLVENDEN
CRANBROOK
UNITED KINGDOM
TN17 4LS

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

Date of Birth: **01/04/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**5000**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 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 : **5000 ORDINARY SHARES shares held as at 2010-12-21**
Name: **NORMAN MAURICE HARMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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