



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X10MTZ4H

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*Company Name:* **PICKEN INDUSTRIAL HEATING LTD**

*Company Number:* **07112704**

*Date of this return:* **24/12/2011**

*SIC codes:* **33200**

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

*Situation of Registered Office:* **12 HILLCREST  
CRESTWOOD PARK  
BREWOOD  
UNITED KINGDOM  
ST19 9JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NEIL**

*Surname:* **PICKEN**

*Former names:*

*Service Address:* **12 HILLCREST  
HILLCREST  
BREWOOD  
UNITED KINGDOM  
ST19 9JQ**

*Company Director*    ***1***

*Type:*                            **Person**  
*Full forename(s):*            **MRS KERRY**

*Surname:*                      **PICKEN**

*Former names:*

*Service Address:*            **12 HILLCREST  
CRESTWOOD PARK  
BREWOOD  
UNITED KINGDOM  
ST19 9JQ**

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

*Date of Birth:*    **19/04/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PARTNER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL**

*Surname:*                            **PICKEN**

*Former names:*

*Service Address:*                **12 HILLCREST  
CRESTWOOD PARK  
BREWOOD  
UNITED KINGDOM  
ST19 9JQ**

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

*Date of Birth:*    **16/08/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INDUSTRIAL HEATING  
ENGINEER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MARTIN ROYSTON**

*Surname:*                      **WHITEHOUSE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## 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>

### *Prescribed particulars*

**ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.**

## 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 24/12/2011 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:* NEIL PICKEN

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

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* MARTIN WHITEHOUSE

## *Authorisation*

*Authenticated*

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

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