



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2014**

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Company Name: **PICKEN INDUSTRIAL HEATING LTD**

Company Number: **07112704**

Date of this return: **24/12/2013**

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: **COMPANY DIRECTOR**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2013 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.