Companies House — for the record —

AR01 (ef)

Annual Return

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Company Name:	**A B R HEATING SERVICES LIMITED**
Company Number:	**07305944**
Date of this return:	**06/07/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**19 BEECH AVENUE** **SIDCUP** **KENT** **UNITED KINGDOM** **DA15 8NH**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**CAROLINE**
Surname:	**WARD**
Former names:	

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR NIGEL BRIAN**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011
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 : **0 ORDINARY shares held as at 2011-07-06**
2 shares transferred on 2010-07-06
Name: **DOUGLAS NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-07-06**
1 shares transferred on 2010-09-01
Name: **NIGEL WARD**

Shareholding 3 : **0 ORDINARY shares held as at 2011-07-06**
1 shares transferred on 2011-06-17
Name: **STEPHEN IMESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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