



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTE HEATING SOLUTIONS LIMITED**

*Company Number:* **07349182**

*Date of this return:* **18/08/2013**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **9 HIGH STREET  
WELLINGTON  
SOMERSET  
TA21 8QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BARBARA ANN**

*Surname:* **PILKINGTON**

*Former names:*

*Service Address:* **4 BIDDIBLACK WAY  
BIDEFORD  
DEVON  
UNITED KINGDOM  
EX39 4AY**

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## *Company Director 1*

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

*Surname:* **PILKINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/01/1978** *Nationality:* **BRITISH**

*Occupation:* **PLUMBER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PILKINGTON**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL PILKINGTON**

### *Authorisation*

*Authenticated*

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

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