



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2013**

X1ZRJ8R4

Company Name: **ACCUHEAT LIMITED**

Company Number: **07468972**

Date of this return: **14/12/2012**

SIC codes: **25210**

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

Situation of Registered Office: **2ND FLOOR
43 BROOMFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 1SY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O J RANDHAWA
45 UPLANDS ROAD
OADBY
LEICESTER
UNITED KINGDOM
LE2 4NT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAGJIT**

Surname: **RANDHAWA**

Former names:

Service Address: **45 UPLANDS ROAD
OADBY
LEICESTERSHIRE
UNITED KINGDOM
LE2 4NT**

Company Director **1**

Type: **Person**

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

Surname: **RANDHAWA**

Former names:

Service Address: **45 UPLANDS ROAD
OADBY
LEICESTERSHIRE
UNITED KINGDOM
LE2 4NT**

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

Date of Birth: **15/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : 200 A shares held as at the date of this return
Name: JAGJIT RANDHAWA

Shareholding 2 : 0 A shares held as at the date of this return
100 shares transferred on 2012-03-31
Name: PETER WILLIAM FERGUSON

Authorisation

Authenticated

This form was authorised by one of the following:

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