



Companies House
— for the record —

AR01 (ef)

Annual Return



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X160HKBL

Company Name: **ATKINSON HEATING LIMITED**

Company Number: **07569364**

Date of this return: **18/03/2012**

SIC codes: **33190**

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

Situation of Registered Office: **40-42 HIGH STREET
NEWINGTON
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 7JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA**

Surname: **ATKINSON**

Former names:

Service Address: **16 BOSTON GARDENS
RAINHAM
KENT
ENGLAND
ME8 0DL**

Company Director **1**

Type: **Person**

Full forename(s): **VICTORIA**

Surname: **ATKINSON**

Former names:

Service Address: **16 BOSTON GARDENS
RAINHAM
KENT
UNITED KINGDOM
ME8 0DL**

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

Date of Birth: **04/09/1975**

Nationality: **BRITISH**

Occupation: **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> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 18/03/2012 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 : **0 ORDINARY shares held as at the date of this return**

70 shares transferred on 2011-08-01

Name: **SPENCER ATKINSON**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **VICTORIA ATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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