



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2014**

X37ZYGHK

Company Name: **HEATING SOLUTIONS NORTH WEST LIMITED**

Company Number: **08070925**

Date of this return: **16/05/2014**

SIC codes: **43220**

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

Situation of Registered Office: **4A CHESTER ROAD
GRESFORD
WREXHAM
UNITED KINGDOM
LL12 8TN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GARETH IAN**

Surname: **CAWLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1976** Nationality: **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1976** Nationality: **BRITISH**

Occupation: **HEATING ENGINEER**

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

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 16/05/2014 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**
100 shares transferred on 2012-05-16

Name: **QA NOMINEES LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **GARETH CAWLEY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **ANDREW WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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