



Companies House

AR01 (ef)

Annual Return



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Company Name: **PANDA HEATING LIMITED**

Company Number: **09617767**

Date of this return: **01/06/2016**

SIC codes: **43220**

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

Situation of Registered Office: **113 SMUG OAK BUSINESS CENTRE LYE LANE
BRICKET WOOD
HERTS
UNITED KINGDOM
AL2 3UG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON ANDREW**

Surname: **TUCKER**

Former names:

Service Address: **31 GARSTON LANE
WATFORD
HERTS
UNITED KINGDOM
WD25 9QP**

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

Date of Birth: ****/03/1986** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 01/06/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SIMON ANDREW TUCKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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