



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **HEATLINE LIMITED**

Company Number: **SC070391**

Company Details

Period Ending: **03/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

4542

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**52 KILNFORD CRESCENT
AUCHANS ESTATE
DUNDONALD
AYRSHIRE
KA2 9DN**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM BERTRAM
STEWART**

Address: **52 KILNFORD CRESCENT
DUNDONALD
KILMARNOCK
AYRSHIRE
KA2 9DN**

Director 1 :

Name: **SYLVIA SMITH STEWART**

Address: **52 KILNFORD CRESCENT
DUNDONALD
KILMARNOCK
AYRSHIRE
KA2 9DN**

Date of Birth: **03/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **WILLIAM BERTRAM
STEWART**

Address: **52 KILNFORD CRESCENT
DUNDONALD
KILMARNOCK
AYRSHIRE
KA2 9DN**

Date of Birth: **21/04/1952**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600 ORDINARY Shares held as at 03/12/2008

Name: **W.B. STEWART**

Address:

Shareholding 2:

400 ORDINARY Shares held as at 03/12/2008

Name: **S.S. STEWART**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

Authenticated: **Yes (SC)**