



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCOT HEAT 2000 LTD.**

Company Number: **SC177048**

Date of this return: **08/07/2012**

SIC codes: **43220**

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

Situation of Registered Office: **PARKWAY
ALLOA
CLACKMANNANSHIRE
FK10 2AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE JOHNSTON**

Surname: **COWIE**

Former names:

Service Address: **28 BRAEHEAD
ALLOA
CLACKMANNANSHIRE
FK10 2EW**

Company Director **1**

Type: **Person**

Full forename(s): **DONALD HUGH**

Surname: **CAMERON**

Former names:

Service Address: **77 MONTGOMERY CRESCENT
DUNBLANE
PERTHSHIRE
FK15 9FB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/02/1957** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL & HEATING ENG**

Company Director **2**

Type: **Person**

Full forename(s): **LESLIE**

Surname: **COWIE**

Former names:

Service Address: **28 BRAEHEAD
ALLOA
CLACKMANNANSIRE
FK10 2EW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/08/1966** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL & HEATING
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND PAYABLE TO SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : **5500 ORDINARY shares held as at the date of this return**
Name: **LESLIE COWIE**

Shareholding 2 : **5500 ORDINARY shares held as at the date of this return**
Name: **DONALD HUGH CAMERON**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **ANNABELLE CAMERON**

Shareholding 4 : **2000 ORDINARY shares held as at the date of this return**
Name: **JANE COWIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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