



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/06/2010**

Company Name: **NORTHERN HEATING LIMITED**

Company Number: **SC186678**

Date of this return: **11/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O WILLIAM WILSON LIMITED HARENESS ROAD
ALTENS INDUSTRIAL ESTATE
ABERDEEN
UNITED KINGDOM
AB12 3QA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ALISON**

Surname: **DREW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT ANDREW ROSS**
Surname: **SMITH**
Former names:
Service Address: **PARKVIEW 1220 ARLINGTON BUSINESS PARK
THEALE
READING
UNITED KINGDOM
RG7 4GA**

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

Date of Birth: **23/04/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **WOLSELEY DIRECTORS LIMITED**
Registered or principal address: **PARKVIEW 1220 ARLINGTON BUSINESS PARK
THEALE
READING
UNITED KINGDOM
RG7 4GA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01464447**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 11/06/2010

Name: **WILLIAM WILSON HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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