



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCJ185OU**

*Received for filing in Electronic Format on the:* **15/12/2008**

*Company Name:* **ABS HEATING LIMITED**

*Company Number:* **SC239552**

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### *Company Details*

*Period Ending:* **13/11/2007**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

**THE OLD SMIDDY MAINS  
OF BROTHERTON  
JOHNSHAVEN  
MONTROSE  
ANGUS  
UNITED KINGDOM  
DD10 0HW**

*Register of  
Members Address:*

**THE OLD SMIDDY  
MAINS OF  
BROTHERTON  
JOHNSHAVEN  
MONTROSE  
ANGUS  
UNITED KINGDOM  
DD10 0HW**

*Register of Debenture  
Holders Address:*

**THE OLD SMIDDY  
MAINS OF  
BROTHERTON  
JOHNSHAVEN  
MONTROSE  
ANGUS  
UNITED KINGDOM  
DD10 0HW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HEATHER ROBERTSON**

*Address:* **NORTH LODGE LATHALLAN,  
JOHNSHAVEN  
MONTROSE  
ANGUS  
DD10 0HS**

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*Director 1 :*

*Name:* **ANTHONY ALLEN**

*Address:* **NORTH LODGE LATHALLAN  
MONTROSE  
ANGUS  
DD10 0HS**

*Date of Birth:*

**07/10/1963**

*Nationality:*

**British**

*Occupation:*

**HEATING ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/11/2007**

*Name:*

**ANTHONY ALLEN**

*Address:*

**THE OLD SMIDDY MAINS OF BROTHERTON  
JOHNSHAVEN  
MONTROSE  
ANGUS  
UNITED KINGDOM  
DD10 0HW**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/12/2008**

*Authenticated:* **Yes (SC)**