



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABS HEATING LIMITED**

Company Number: **SC239552**

Date of this return: **13/11/2010**

SIC codes: **4533**

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

Situation of Registered Office: **THE OLD SMIDDY MAINS OF BROTHERTON
JOHNSHAVEN
MONTROSE
ANGUS
UNITED KINGDOM
DD10 0HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER**

Surname: **ROBERTSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **ALLEN**

Former names:

Service Address: **THE OLD SMIDDY THE OLD SMIDDY
MAINS OF BROTHERTON
JOHNSHAVEN MONTROSE
ANGUS
DD10 0HW**

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

Date of Birth: **07/10/1963** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2010 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 : **1 ORDINARY shares held as at 2010-11-13**
Name: **ANTHONY ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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