Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/12/2012**

X1N766PC

Company Name:	**AB Heating Ltd**
Company Number:	**SC277037**
Date of this return:	**06/12/2012**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**34 BLACKHOUSE TERRACE PETERHEAD ABERDEENSHIRE SCOTLAND AB42 1LQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GLEBFIELD HOUSE 21 LINKS TERRACE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 2XA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ISOBEL FAIRWAY**

Surname: **SUMMERS**

Former names:

Service Address: **34 BLACKHOUSE TERRACE**
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 1LQ

Company Director 1

Type: **Person**

Full forename(s): **MR ALEXANDER WILLIAM**

Surname: **SUMMERS JNR**

Former names:

Service Address: **34 BLACKHOUSE TERRACE**
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 1LQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/07/1983** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER BRUCE**

Surname: **SUMMERS**

Former names:

Service Address: **34 BLACKHOUSE TERRACE**
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 1LQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/07/1957** *Nationality:* **BRITISH**

Occupation: **FISHERMAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **ALEXANDER WILLIAM SUMMERS JNR**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **ALEXANDER BRUCE SUMMERS**

Shareholding 3 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **ISOBEL FAIRWAY SUMMERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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