



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEW HEATING LIMITED**

Company Number: **03784913**

Date of this return: **09/06/2011**

SIC codes: **4525**

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

Situation of Registered Office: **3 POUND LANE
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WALTER EDWARD**

Surname: **NEW**

Former names:

Service Address: **15 MEADOW CLOSE
STILTON
PETERBOROUGH
CAMBRIDGESHIRE
PE7 3FG**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES EDWARD**

Surname: **NEW**

Former names:

Service Address: **3 POUND LANE**
 SHENLEY
 RADLETT
 HERTFORDSHIRE
 WD7 9BU

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

Date of Birth: **19/02/1950** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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 2011-06-09
Name: CHARLES EDWARD NEW

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-09
Name: WALTER EDWARD NEW

Authorisation

Authenticated

This form was authorised by one of the following:

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