



Companies House
— for the record —

AR01 (ef)

Annual Return



XXBEVS4A

Received for filing in Electronic Format on the: **03/03/2011**

Company Name: **PRALET HEATING LIMITED**

Company Number: **03509292**

Date of this return: **12/02/2011**

SIC codes: **4533**

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

Situation of Registered Office: **95 THE STREET
LATCHINGDON
CHELMSFORD
ESSEX
CM3 6JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION FREDA**

Surname: **PRALET**

Former names:

Service Address: **29 PRINCES AVENUE
MAYLAND
CHELMSFORD
ESSEX
CM3 6BA**

Company Director **1**

Type: **Person**

Full forename(s): **MARK JUSTIN**

Surname: **TAVNER**

Former names:

Service Address: **4 FAIRWAY DRIVE
BURNHAM ON CROUCH
ESSEX
CM0 8PN**

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

Date of Birth: **23/05/1973** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE NOT RANKING EQUALLY WITH EACH OTHER OR SHARES OF OTHER CLASSES FOR DIVIDENDS. THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE NOT RANKING EQUALLY WITH EACH OTHER OR SHARES OF OTHER CLASSES FOR DIVIDENDS. THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY NON VOTING REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON- VOTING SHARES. THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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 : 19 A ORDINARY shares held as at 2011-02-12

Name: MARK JUSTIN TAVNER

Shareholding 2 : 0 AA ORDINARY REDEEMABLE shares held as at 2011-02-12

Name: MICHELLE TAVNER

Shareholding 3 : 5 B ORDINARY shares held as at 2011-02-12

Name: ANTHONY FRANCIS PRALET

Shareholding 4 : 1 B ORDINARY NON VOTING REDEEMABLE shares held as at 2011-02-12

Name: MARION FREDA PRALET

Shareholding 5 : 0 A - C ORDINARY NON VOTING REDEEMABLE shares held as at 2011-02-12

Name: MARK JUSTIN TAVNER

Shareholding 6 : 0 A - C ORDINARY NON VOTING REDEEMABLE shares held as at 2011-02-12

Name: ANTHONY FRANCIS PRALET

Authorisation

Authenticated

This form was authorised by one of the following:

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