



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRALET HEATING LIMITED**

*Company Number:* **03509292**

*Date of this return:* **12/02/2010**

*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* **I**

*Type:* **Person**

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

*Surname:* **PRALET**

*Former names:*

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

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*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:* **1973-05-23** *Nationality:* **BRITISH**

*Occupation:* **HEATING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B ORDINARY NON VOTING REDEEMABLE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON- VOTING SHARES. THE SHARES ARE REDEEMABLE.</b>		

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE NOT RANKING EQUALLY WITH EACH OTHER OR SHARES OF OTHER CLASSES FOR DIVIDENDS. THE SHARES ARE NOT REDEEMABLE.</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE NOT RANKING EQUALLY WITH EACH OTHER OR SHARES OF OTHER CLASSES FOR DIVIDENDS. THE SHARES ARE NOT REDEEMABLE.</b>		

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 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*

**19 A ORDINARY Shares held as at 12/02/2010**

*Name:* **MARK JUSTIN TAVNER**

*Address:*

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*Shareholding : 2*

**0 AA ORDINARY REDEEMABLE Shares held as at 12/02/2010  
1 DISPOSED OF IN PERIOD ON 28/09/2009**

*Name:* **MICHELLE TAVNER**

*Address:*

*Shareholding* : 3

**5 B ORDINARY Shares held as at 12/02/2010**

*Name:*

**ANTHONY FRANCIS PRALET**

*Address:*

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*Shareholding* : 4

**1 B ORDINARY NON VOTING REDEEMABLE Shares held as at  
12/02/2010**

*Name:*

**MARION FRED A PRALET**

*Address:*

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*Shareholding* : 5

**0 A - C ORDINARY NON VOTING REDEEMABLE Shares held as at  
12/02/2010**

*Name:*

**1 DISPOSED OF IN PERIOD ON 28/09/2009  
MARK JUSTIN TAVNER**

*Address:*

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*Shareholding* : 6

**0 A - C ORDINARY NON VOTING REDEEMABLE Shares held as at  
12/02/2010**

*Name:*

**1 DISPOSED OF IN PERIOD ON 28/09/2009  
ANTHONY FRANCIS PRALET**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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