



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROTECH HEATING LIMITED**

*Company Number:* **SC361079**

*Date of this return:* **11/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **129 CARMYLE AVENUE,  
CARMYLE,  
GLASGOW,  
SCOTLAND  
G32 8EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ROSS**

*Surname:* **DOCHERTY**

*Former names:*

*Service Address:* **129 CARMYLE AVENUE  
CARMYLE  
GLASGOW  
G32 8EL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROSS**

*Surname:*                **DOCHERTY**

*Former names:*

*Service Address:*        **129 CARMYLE AVENUE  
CARMYLE  
GLASGOW  
G32 8EL**

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

*Date of Birth:*    **26/06/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEATING ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **IAN DAVID**

*Surname:*                            **MACKINNON**

*Former names:*

*Service Address:*                **113 WHITESBRIDGE AVENUE  
PAISLEY  
RENFREWSHIRE  
PA3 3BN**

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

*Date of Birth:*    **11/10/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEATING ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **ANTHONY JOSEPH**

*Surname:*                    **REILLY**

*Former names:*

*Service Address:*            **19 HONEYSUCKLE DRIVE  
CUMBERNAULD  
GLASGOW  
G68 9GF**

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

*Date of Birth:*    **16/07/1976**                            *Nationality:*    **BRITISH**

*Occupation:*    **HEATING ENGINEERING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 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* : **0 ORDINARY shares held as at 2011-06-11**  
**1 shares transferred on 2010-06-12**

*Name:* **CODIR LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at 2011-06-11**

*Name:* **ROSS DOCHERTY**

*Shareholding 3* : **50 ORDINARY shares held as at 2011-06-11**

*Name:* **IAN DAVID MACKINNON**

*Shareholding 4* : **50 ORDINARY shares held as at 2011-06-11**

*Name:* **ANTHONY JOSEPH REILLY**

### *Authorisation*

*Authenticated*

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

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