



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZKKLP7H

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*Company Name:* THE HEATING BUSINESS LIMITED

*Company Number:* 06408402

*Date of this return:* 24/10/2010

*SIC codes:* 4533

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 12 AUGUSTINE CLOSE  
STONE  
STAFFS  
ST15 8XX

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA**

*Surname:* **CHANTRY**

*Former names:*

*Service Address:* **12 AUGUSTINE CLOSE  
STONE  
STAFFORDSHIRE  
ST15 8XX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GARY ARTHUR**

*Surname:*                **CHANTRY**

*Former names:*

*Service Address:*        **12 AUGUSTINE CLOSE  
STONE  
STAFFORDSHIRE  
ST15 8XX**

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

*Date of Birth:*    **16/08/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>NONE</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70</b>
		<i>Total aggregate nominal value</i>	<b>70</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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* : **50 ORDINARY shares held as at 2010-10-24**  
*Name:* **GARY ARTHUR CHANTRY**

*Shareholding 2* : **20 A ORDINARY shares held as at 2010-10-24**  
*Name:* **MRS A P CHANTRY**

## *Authorisation*

*Authenticated*

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

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