



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **THE HEATING BUSINESS LIMITED**

Company Number: **06408402**

Date of this return: **24/10/2009**

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 **I**

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)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 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 24/10/2009

Name:

GARY ARTHUR CHANTRY

Address:

Shareholding 2:

20 A ORDINARY Shares held as at 24/10/2009

Name:

MRS A P CHANTRY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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