



Companies House
— for the record —

AR01 (ef)

Annual Return

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X25NNLAH

Company Name: **DE-VI ELECTROHEAT LIMITED**

Company Number: **07571866**

Date of this return: **21/03/2013**

SIC codes: **46740**

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

Situation of Registered Office: **UNIT 4 BRICKFIELDS BUSINESS PARK
WOOLPIT
BURY ST EDMUNDS
SUFFOLK
IP30 9QS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BURY COMPANY SERVICES
80 GUILDHALL STREET
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 1QB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director 1

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

Surname: **ALECOCK**

Former names:

Service Address: **58 BOEING WAY
MILDENHALL
SUFFOLK
ENGLAND
IP28 7RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **FINCH**

Former names:

Service Address: **MOLEN BUCKLESHAM ROAD
FOXHALL
IPSWICH
SUFFOLK
ENGLAND
IP10 0AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **ROONEY**

Former names:

Service Address: **ORCHARD HOUSE THE STREET
WESTHORPE
SUFFOLK
ENGLAND
IP14 4SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORD shares held as at the date of this return**
Name: **GAIA CLIMATE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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