



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SITE HEAT TREATMENT SERVICES LIMITED**

*Company Number:* **01597335**

*Date of this return:* **13/11/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **UNIT 02  
HENSHAW STREET INDUSTRIAL ESTATE  
PORT TALBOT  
WEST GLAMORGAN  
SA12 6NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE**

*Surname:* **VEYSEY**

*Former names:*

*Service Address:* **169 VICTORIA ROAD  
PORT TALBOT  
WEST GLAMORGAN  
SA12 6QJ**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **VEYSEY**

*Former names:*

*Service Address:*                        **169 VICTORIA ROAD  
PORT TALBOT  
WEST GLAMORGAN  
SA12 6QJ**

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

*Date of Birth:*    **02/09/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

RIGHTS ATTACHED TO SHARES A) SHARES HAVE FULL VOTING RIGHTS B) SHARES HAVE FULL RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION C) SHARES HAVE FULL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION D) SHARES ARE NON REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY VEYSEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE VEYSEY

## *Authorisation*

*Authenticated*

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

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