



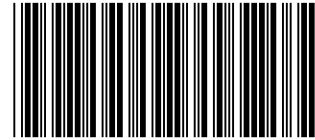
Companies House
— for the record —

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Annual Return

Company Name: **SOLWAY HEATERS LIMITED**

Company Number: **02549740**



XRF9M97E

Received for filing in Electronic Format on the: **03/10/2005**

Company Details

Period Ending: **01/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
5151

Registered Office:
Address:

**SOLWAY ROAD
CLAY FLATTS
WORKINGTON
CUMBRIA
CA14 3YA**

Register of
Members Address:

**GIBBONS AND
COMPANY
4 MAIN STREET
COCKERMOUTH
CUMBRIA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN FARRELL**

Address: **WESTWORTH
DEARHAM BRIDGE ROAD,
CROSBY
MARYPORT
CUMBRIA CA15 6RW**

Director 1:

<i>Name:</i>	MR ROBERT EDWARD FARRELL	<i>Address:</i>	WESTWORTH DEARHAM BRIDGE ROAD, CROSBY MARYPORT CUMBRIA CA15 6RW
<i>Date of Birth:</i>	12/11/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/10/2005

<i>Name:</i>	R.E. FARRELL
<i>Address:</i>	WESTWORTH DEARHAM BRIDGE ROAD CROSBY MARYPORT CA15 6RW

Shareholding 2:

1 ORDINARY Shares held as at 01/10/2005

<i>Name:</i>	SUSAN FARRELL
<i>Address:</i>	WESTWORTH DEARHAM BRIDGE ROAD CROSBY MARYPORT CUMBRIA CA15 6RW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2005** *Authenticated:* **Yes (E/W)**