



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **27/08/2008**

Company Name: **NEW HEATING LIMITED**

Company Number: **03784913**

Company Details

Period Ending: **09/06/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 POUND LANE
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9BU**

Details of Officers of the Company

Company Secretary 1:

Name: **WALTER EDWARD NEW**

Address: **15 MEADOW CLOSE
STILTON
PETERBOROUGH
CAMBRIDGESHIRE
PE7 3FG**

Director 1 :

Name: **CHARLES EDWARD NEW**

Address: **3 POUND LANE
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9BU**

Date of Birth:

19/02/1950

Nationality:

BRITISH

Occupation:

HEATING ENGINEER

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 09/06/2008 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 09/06/2008

Name:

CHARLES EDWARD NEW

Address:

**3 POUND LANE
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9BU**

Shareholding 2:

1 ORDINARY Shares held as at 09/06/2008

Name:

WALTER EDWARD NEW

Address:

**15 MEADOW CLOSE
STILTON
PETERBOROUGH
CAMBRIDGESHIRE
PE7 3FG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2008**

Authenticated: **Yes (E/W)**