



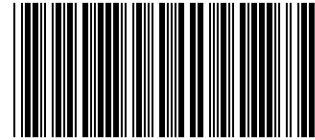
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** NEW HEATING LIMITED

**Company Number:** 03784913



XVMKQU4M

Received for filing in Electronic Format on the: 26/10/2007

### Company Details

**Period Ending:** 09/06/2007

**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**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** WALTER EDWARD NEW

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

-----  
**Director 1:**

**Name:** CHARLES EDWARD NEW  
**Date of Birth:** 19/02/1950  
**Nationality:** BRITISH  
**Occupation:** HEATING ENGINEER

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

---

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2007, 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 09/06/2007**

*Name:* **CHARLES EDWARD NEW**

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

---

### Shareholding 2:

**1 ORDINARY Shares held as at 09/06/2007**

*Name:* **WALTER EDWARD NEW**

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

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/10/2007** *Authenticated:* **Yes (E/W)**