



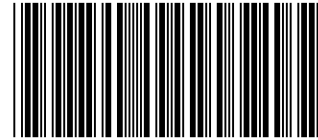
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Companies House
— for the record —

Annual Return

Company Name: NEW HEATING LIMITED

Company Number: 03784913



XPWDNH76

Received for filing in Electronic Format on the: 18/07/2006

Company Details

Period Ending: 09/06/2006

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2006, 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 09/06/2006

Name: **CHARLES EDWARD NEW**

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

Shareholding 2:

1 ORDINARY Shares held as at 09/06/2006

Name: **WALTER EDWARD NEW**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2006** *Authenticated:* **Yes (E/W)**