



Companies House
— for the record —

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Annual Return



XDHOR5R2

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **AIR PLANTS HEATING LIMITED**

Company Number: **03292599**

Company Details

Period Ending: **10/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**295 AYLESTONE ROAD
LEICESTER
LE2 7PB**

*Register of
Members Address:*

**ALLEN HOUSE
NEWARKE STREET
LEICESTER
LEICESTERSHIRE
LE1 5SG**

*Register of Debenture
Holders Address:*

**ALLEN HOUSE
NEWARKE STREET
LEICESTER
LEICESTERSHIRE
LE1 5SG**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES THOMAS WILKINSON** *Address:* **106 BARROW ROAD
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8DL**

Director 1 :

Name: **WILLIAM BEASLEY** *Address:* **THE GABLES LUTTERWORTH ROAD
NORTH KILWORTH
LEICESTERSHIRE
LE17 6HN**

Date of Birth: **05/06/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DAVID ALLAN BRYSON** *Address:* **3 DOVE COTE CLOSE
OFF VALLEY ROAD
WESTON BY WELLAND
NORTHAMPTONSHIRE
LE16 8HZ**

Date of Birth: **17/05/1963** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **PETER CECIL FLETCHER** *Address:* **3 CHURCH STREET
HUSBANDS BOSWORTH
LEICESTER
LEICESTERSHIRE
LE7 9AE**

Date of Birth: **09/10/1927** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **JOHN GREGORY SMITH** *Address:* **95 BELVOIR DRIVE
LEICESTER
LEICESTERSHIRE
LE2 8PB**

Date of Birth: **18/09/1932** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **JAMES THOMAS WILKINSON** *Address:* **106 BARROW ROAD
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8DL**

Date of Birth: **20/12/1956** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 10/12/2008

Name: **SMITH BROTHERS LEICESTER LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

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