



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X190UBDF**

*Company Name:* **AOS ENERGY EFFICIENT HEATING SYSTEMS LIMITED**

*Company Number:* **03960964**

*Date of this return:* **30/03/2012**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HAMMOND LODGE  
HAMMOND STREET ROAD  
CHESHUNT WALTHAM CROSS  
HERTFORDSHIRE  
EN7 6PS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

JANELLE HOUSE HARTHAM LANE  
HERTFORD  
HERTS  
UNITED KINGDOM  
SG14 1QN

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISON JANE**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **HAMMOND LODGE HAMMOND STREET ROAD  
CHESHUNT  
HERTS  
EN7 6PS**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ALISON JANE**

*Surname:*                            **OWEN**

*Former names:*

*Service Address:*                **HAMMOND LODGE 87 HAMMONDSTREET ROAD  
CHESHUNT  
HERTS  
EN7 6PS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/10/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANTHONY JOSEPH**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **HAMMOND LODGE 87 HAMMOND STREET ROAD  
CHESHUNT  
HERTS  
EN7 6PS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **HEATING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL ORDINARY RIGHTS FOR ALL SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY J. OWEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON JANE OWEN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.