



Companies House
— for the record —

AR01 (ef)

Annual Return



X1IR7YP7

Received for filing in Electronic Format on the: **03/10/2012**

Company Name: **Baxi Heating UK Limited**

Company Number: **03879156**

Date of this return: **30/09/2012**

SIC codes: **25210**

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

Situation of Registered Office: **BROOKS HOUSE
COVENTRY ROAD
WARWICK
WARWICKSHIRE
ENGLAND
CV34 4LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN DAWN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL THOMAS**

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1958** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAN**

Surname: **VAN OOIJEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/11/1959**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1.00	<i>Number allotted</i>	200000000
		<i>Aggregate nominal value</i>	200000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR PROXY, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY A DULY AUTHORISED REPRESENTATIVE OR PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000000
		<i>Total aggregate nominal value</i>	200000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : 0 ORDINARY ?1.00 shares held as at the date of this return
200000000 shares transferred on 2011-12-13

Name: BAXI LIMITED

Shareholding 2 : 200000000 ORDINARY ?1.00 shares held as at the date of this return

Name: BAXI POTTERTON LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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