



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **wards heating Limited**

Company Number: **07517800**

Date of this return: **04/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **27 AUSTIN EDWARDS DRIVE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5GW**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **WARD**

Former names:

Service Address: **27 AUSTIN EDWARDS DRIVE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5GW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1980** *Nationality:* **ENGLISH**

Occupation: **GAS ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS ANDREW**

Surname: **WARD**

Former names:

Service Address: **27 AUSTIN EDWARDS DRIVE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5GW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/12/1953** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2012 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 £1 shares held as at the date of this return**
Name: **ROSEMARY WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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