

363a_(ef)

Annual Return

Company Name:

CRANE HEATING SERVICES LIMITED

Company Number:

02642352

Received for filing in Electronic Format on the: 25/10/2007

Company Details

Period Ending: 02/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4533

Registered Office: Register of Address:

Members Address:

Register of Debenture

Holders Address:

18 THE GROVE

SHIFNALL SHROPSHIRE

TF11 9EH WV2 4DG Not Applicable

Details of Officers of the Company

DAW WHITE MURRALL

1 GEORGE STREET

WOLVERHAMPTON

Company Secretary:

JEAN SYLVIA CRANE Address: Name: **8 PENDA GROVE**

PERTON

WOLVERHAMPTON WV67NW

Director 1:

Name: TIMOTHY EDWARD CRANE Address: 18 THE GROVE

Date of Birth: 16/07/1959 **SHIFNAL**

Nationality: SHROPSHIRE TF11 9EH **BRITISH**

Occupation: **PLUMBING & HEATING**

ENGINEER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 02/09/2007

Name: T.E. CRANE

Address: 18 THE GROVE

SHIFNAL

SHROPSHIRE TF11 9EH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/10/2007 Authenticated: Yes (E/W)