



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEAT AND COMBUSTION SUPPLIES LIMITED**

Company Number: **02619949**

Date of this return: **12/06/2010**

SIC codes: **5143**

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

Situation of Registered Office: **UNIT E5 SOUTH POINT INDUSTRIAL
ESTATE FORESHORE ROAD
CARDIFF BAY
CARDIFF
CF10 4SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE LYNNE**

Surname: **MORRIS**

Former names:

Service Address: **17 CEFN MABLY PARK
CARDIFF
CF3 6AA**

Company Director **1**

Type: **Person**

Full forename(s): **RONALD LESLIE**

Surname: **LATHAM**

Former names:

Service Address: **7 BRAYFORD PLACE
LLANRUMNEY
CARDIFF
CF3 9PT**

Country/State Usually Resident: **WALES**

Date of Birth: **09/10/1959**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **KEITH WAYNE**

Surname: **MORRIS**

Former names:

Service Address: **17 CEFN MABLY PARK
CARDIFF
CF3 6AA**

Country/State Usually Resident: **WALES**

Date of Birth: **18/01/1949** *Nationality:* **BRITISH**

Occupation: **ENGINEERING STOCKIST**

Company Director **3**

Type: **Person**

Full forename(s): **LAURA BETHAN**

Surname: **MORRIS**

Former names:

Service Address: **17 CEFN MABLY PARK
MICHAELSTON-Y-FEDW
CARDIFF
SOUTH GLAMORGAN
CF3 6AA**

Country/State Usually Resident: **WALES**

Date of Birth: **16/06/1984**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	206
		<i>Aggregate nominal value</i>	206
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.

Class of shares	ORDINARY A	<i>Number allotted</i>	189
		<i>Aggregate nominal value</i>	189
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.

Class of shares	ORDINARY B	<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

NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.

Class of shares	ORDINARY C	<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
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY D	<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
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY E	<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
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY F	<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
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS. ALL SHRES CARRY EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 206 ORDINARY shares held as at 2010-06-12
<i>Name:</i>	KEITH MORRIS
<i>Shareholding 2</i>	: 1 ORDINARY D shares held as at 2010-06-12
<i>Name:</i>	LAURA MORRIS
<i>Shareholding 3</i>	: 189 ORDINARY A shares held as at 2010-06-12
<i>Name:</i>	JULIE MORRIS
<i>Shareholding 4</i>	: 1 ORDINARY C shares held as at 2010-06-12
<i>Name:</i>	RONALD LATHAM
<i>Name:</i>	LESLEY LATHAM
<i>Shareholding 5</i>	: 1 ORDINARY B shares held as at 2010-06-12
<i>Name:</i>	SCOTT MORRIS
<i>Shareholding 6</i>	: 1 ORDINARY E shares held as at 2010-06-12
<i>Name:</i>	LYN CLARKE
<i>Shareholding 7</i>	: 1 ORDINARY F shares held as at 2010-06-12
<i>Name:</i>	EMILY ROSINA CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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