



Companies House

— for the record —

363a_(ef)

Annual Return



XIDNUAEX

Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **HEATCAM LIMITED**

Company Number: **05816287**

Company Details

Period Ending: **15/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**30ST ANDREWS ROAD
CAMBRIDGE
CB4 1DL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISTAIR FREDERICK
BAILEY**

Address: **30 ST ANDREWS ROAD
CAMBRIDGE
CB41DL**

Director 1 :

Name: **ALISTAIR FREDERICK
BAILEY**

Address: **30 ST ANDREWS ROAD
CAMBRIDGE
CB41DL**

Date of Birth: **29/03/1962** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Director 2 :

Name: **ROSEMARY ANN EVANS-
BAILEY**

Address: **30 ST ANDREWS ROAD
CAMBRIDGE
CB4 1DL**

Date of Birth: **24/09/1961** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 15/05/2009

Name: **ALISTAIR BAILEY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/05/2009

Name: **ROSEMARY EVANS-BAILEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

Authenticated: **Yes (E/W)**