



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEATCAM LIMITED**

Company Number: **05816287**

Date of this return: **15/05/2013**

SIC codes: **43220**

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

Situation of Registered Office: **30ST ANDREWS ROAD
CAMBRIDGE
CB4 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISTAIR FREDERICK**

Surname: **BAILEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALISTAIR FREDERICK**

Surname: **BAILEY**

Former names:

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

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

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

Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **ROSEMARY ANN**

Surname: **EVANS-BAILEY**

Former names:

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

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

Date of Birth: **24/09/1961** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND DISTRIBUTION TO BE 50/50 AS PER SHARE HOLDING ALL RIGHT TO BE 50/50 ON WINDING UP THE COMPANY ASSETS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR BAILEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY EVANS-BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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