



Companies House
— for the record —

AR01 (ef)

Annual Return



XRIS8ULL

Received for filing in Electronic Format on the: **31/05/2011**

Company Name: **MHS RADIATORS LIMITED**

Company Number: **01845418**

Date of this return: **28/05/2011**

SIC codes: **5190**

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

Situation of Registered Office: **3 JUNIPER WEST FENTON WAY
SOUTHFIELDS BUSINESS PARK
BASILDON
ESSEX
SS15 6SJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CHANTREY VELLACOTT DFK
SAFFRON HOUSE 15 PARK STREET
CROYDON
ENGLAND
CR0 1YD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **BUCKLE**

Former names:

Service Address: **8 FAIRLEAD
LITTLEHAMPTON
WEST SUSSEX
BN17 6QZ**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN PAUL**

Surname: **BRADLEY**

Former names:

Service Address: **132 THORPE HALL AVENUE
THORPE BAY
SOUTHEND ON SEA
ESSEX
SS1 3AR**

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

Date of Birth: **06/06/1965** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN HAROLD**

Surname: **BRADLEY**

Former names:

Service Address: **67 KEITH ROAD
BOURNEMOUTH
DORSET
BH3 7DT**

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

Date of Birth: **09/08/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **BUCKLE**

Former names:

Service Address: **8 FAIRLEAD
LITTLEHAMPTON
WEST SUSSEX
BN17 6QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **4**

Type: **Person**

Full forename(s): **MR KEVIN PAUL**

Surname: **MAINSTONE**

Former names:

Service Address: **6 HANOVER PLACE
WARLEY
BRENTWOOD
ESSEX
CM14 5WE**

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

Date of Birth: **19/07/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2011 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

Shareholding 1 : 1000 ORDINARY shares held as at 2011-05-28
Name: THE MODULAR HEATING GROUP PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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