



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALL HEATING SERVICES LIMITED**

Company Number: **05808014**

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

SIC codes: **33200**

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

Situation of Registered Office: **24 LONGWOOD RISE
WILLENHALL
WEST MIDLANDS
ENGLAND
WV12 4AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTYN STUART**

Surname: **DILKS**

Former names:

Service Address: **14 CHURCH ROAD
COSELEY
BILSTON
WEST MIDLANDS
ENGLAND
WV14 8YB**

Company Director **1**

Type: **Person**

Full forename(s): **MARTYN STUART**

Surname: **DILKS**

Former names:

Service Address: **14 CHURCH ROAD
COSELEY
BILSTON
WEST MIDLANDS
ENGLAND
WV14 8YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DILKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL DILKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTYN DILKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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