



Companies House
— for the record —

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Annual Return



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Company Name: **MHS RADIATORS LIMITED**

Company Number: **01845418**

Company Details

Period Ending: **28/05/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 JUNIPER WEST
FENTON WAY
SOUTHFIELDS BUSINESS
PARK
BASILDON
ESSEX
SS15 6SJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY BUCKLE**

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

Director 1 :

Name: **IAN PAUL BRADLEY**

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

Date of Birth:

06/06/1965

Nationality:

BRITISH

Occupation:

COMMERCIAL MANAGER

Director 2 :

Name: **JOHN HAROLD BRADLEY**

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

Date of Birth:

09/08/1935

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **ANTHONY BUCKLE**

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

Date of Birth:

27/06/1947

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 4 :

Name: **MR KEVIN PAUL
MAINSTONE**

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

Date of Birth:

19/07/1961

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 28/05/2008

Name:

MODULAR HEATING GROUP PLC

Address:

**3 JUNIPER WEST FENTON WAY
SOUTHFIELDS BUSINESS PARK
BASILDON
ESSEX
SS15 6SJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2008**

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