



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XVVX23MB

*Received for filing in Electronic Format on the:* 02/10/2008

*Company Name:* SOLWAY HEATERS LIMITED

*Company Number:* 02549740

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### *Company Details*

*Period Ending:* 01/10/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5151

*Registered Office  
Address:*

SOLWAY ROAD CLAY  
FLATTS  
WORKINGTON  
CUMBRIA  
CA14 3YA

*Register of  
Members Address:*

GIBBONS & CO 2  
EUROPE WAY  
COCKERMOUTH  
CUMBRIA  
UNITED KINGDOM  
CA13 0RJ

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN FARRELL**

*Address:* **WESTWORTH DEARHAM BRIDGE  
ROAD, CROSBY  
MARYPORT  
CUMBRIA  
CA15 6RW**

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*Director 1 :*

*Name:* **MR ROBERT EDWARD  
FARRELL**

*Address:* **WESTWORTH DEARHAM BRIDGE  
ROAD, CROSBY  
MARYPORT  
CUMBRIA  
CA15 6RW**

*Date of Birth:*

**12/11/1948**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/10/2008**

*Name:*

**SUSAN FARRELL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/10/2008**

*Name:*

**R.E. FARRELL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/10/2008**

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