



Companies House
— for the record —

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Annual Return



XWAMLZ4D

Received for filing in Electronic Format on the: 23/04/2008

Company Name: **TOMKINSON HEATING LTD**

Company Number: **02907093**

Company Details

Period Ending: **10/03/2008**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**66 BUXTON ROAD
MACCLESFIELD
CHESHIRE
SK10 1JS**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ANNE TOMKINSON** *Address:* **5 BARNSIDE WAY
TYTHERINGTON
MACCLESFIELD
CHESHIRE
SK10 2TZ**

Director 1 :

Name: **PATRICIA ANNE
TOMKINSON** *Address:* **5 BARNSIDE WAY
TYTHERINGTON
MACCLESFIELD
CHESHIRE
SK10 2TZ**

Date of Birth: **28/03/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **STEPHEN ALFRED
TOMKINSON** *Address:* **5 BARNSIDE WAY
TYTHERINGTON
MACCLESFIELD
CHESHIRE
SK10 2TZ**

Date of Birth: **15/02/1956** *Nationality:* **BRITISH** *Occupation:* **HEATING ENGINEER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 10/03/2008

Name: **PATRICIA ANNE TOMKINSON**
Address: **5 BARNSIDE WAY
TYTHERINGTON
MACCLESFIELD
SK10 2TZ**

Shareholding 2:

90 ORDINARY Shares held as at 10/03/2008

Name: **STEPHEN ALFRED TOMKINSON**
Address: **5 BARNSIDE WAY
TYTHERINGTON
MACCLESFIELD
SK10 2TZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

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