



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ENVIRONHEAT LIMITED**

*Company Number:* **01200662**

*Date of this return:* **09/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **KINGS HOUSE 40 BILLING ROAD  
NORTHAMPTON  
NN1 5BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL EDWIN**

*Surname:* **ROORDA**

*Former names:*

*Service Address:* **NO. 78 ROSMOLENSTRAAT  
LEUSDEN  
NETHERLANDS  
3833KH**

*Company Director*    ***1***

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

*Surname:*                                **BIZIOS**

*Former names:*

*Service Address:*                        **6107 SWEENEY TRIAL  
FRISCO  
TX 75034 COLLIN COUNTY  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **06/11/1950**                                *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY PRESIDENT**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **KENNETH CHARLES**

*Surname:*                                **FERNANDEZ**

*Former names:*

*Service Address:*                **7523 AZALEA LANE  
DALLAS  
TEXAS 75230  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **01/03/1961**

*Nationality:*    **UNITED STATES**

*Occupation:*    **GENERAL COUNSEL**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **LGL HOLLAND BV**

*Registered or  
principal address:* **NO.87 WATERGOORWEG  
NIJKERK  
NETHERLANDS  
3861MA**

## *European Economic Area (EEA) Company*

*Register Location:* **ALMERE**

*Registration Number:* **32069974**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>32765</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>32765 PS. OF ORDINARY SHARES OF 1GBP</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>32765</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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* : **32764 ORDINARY shares held as at 2011-06-09**  
*Name:* **LENNOX INDUSTRIES LTD**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-06-09**  
*Name:* **JOHN WINDSOR NORRIS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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