



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/11/2015

Company Name: HETAS LIMITED

Company Number: 02117828

Date of this return: 15/11/2015

SIC codes: 74909

Company Type: Private company limited by guarantee

Situation of Registered Office: SEVERN HOUSE, UNIT 5, NEWTOWN TRADING ESTATE
GREEN LANE
TEWKESBURY
GLOUCESTERSHIRE
GL20 8HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRUCE NORMAN**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRUCE NORMAN**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1959** Nationality: **BRITISH**
Occupation: **CEO & DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. ANDREW DAVID JOHN**

Surname: **HORSLER**

Former names:

Service Address: **37 WYATT DRIVE
LONDON
SW13 8AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1948** *Nationality:* **UK**

Occupation: **INDEPENDENT ENERGY
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **WELLS**

Former names:

Service Address: **GREEN BANK
BARRACK SHUTE, NITON
VENTNOR
ISLE OF WIGHT
PO38 2BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1950**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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