

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

REDMOND HEATING LIMITED

Company Number:

04667250

Received for filing in Electronic Format on the: 20/02/2006

Company Details

Period Ending: 17/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4533

Registered Office: Register of Address:

Members Address:

Register of Debenture

Holders Address:

**500 LEEDS ROAD** 

**BRADFORD** 

WEST YORKSHIRE

BD3 9RU

**500 LEEDS ROAD** 

**BRADFORD** 

**WEST YORKSHIRE** UNITED KINGDOM

BD3 9RU

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEVEN ANTHONY REDMOND Address: 57 NORTH CLIFFE DRIVE

> **THORNTON BRADFORD**

WEST YORKSHIRE BD13 3EA

Director 1:

Name: **SCOTT ANTHONY** Address: 23 JACOBS CROFT

> REDMOND CLAYTON

Date of Birth: 12/07/1979 **BRADFORD** 

Nationality: WEST YORKSHIRE BD14 6SU BRITISH

Occupation: **DIRECTOR**  Dr. . .

Director 2:

Date of Birth:

Name: STEVEN ANTHONY Address: 57 NORTH CLIFFE DRIVE

REDMOND THORNTON 25/09/1954 BRADFORD

Nationality: BRITISH WEST YORKSHIRE BD13 3EA

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2006, 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 17/02/2006

Name: SCOTT ANTHONY REDMOND

Address: 23 JACOBS CROFT

CLAYTON BRADFORD

WEST YORKSHIRE BD14 6SU

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Shareholding 2:

1 ORDINARY Shares held as at 17/02/2006

Name: STEVE ANTHONY REDMOND

Address: 57 NORTH CLIFFE DRIVE

THORNTON BRADFORD

WEST YORKSHIRE BD13 3EA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 20/02/2006 Authenticated: Yes (E/W)