



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEATSAVER LIMITED**

Company Number: **05200997**

Date of this return: **09/08/2011**

SIC codes: **5119**

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

Situation of Registered Office: **27 WELLESFORD CLOSE
BANSTEAD
SURREY
SM7 2HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN PATRICIA**

Surname: **WHITE**

Former names:

Service Address: **27 WELLESFORD CLOSE
BANSTEAD
SURREY
SM7 2HL**

Company Director ***1***

Type: **Person**

Full forename(s): **JOAN PATRICIA**

Surname: **WHITE**

Former names:

Service Address: **27 WELLESFORD CLOSE
BANSTEAD
SURREY
SM7 2HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1946** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT ANTHONY**

Surname: **WHITE**

Former names:

Service Address: **THE GATE HOUSE 27 WELLESFORD CLOSE
BANSTEAD
SURREY
SM7 2HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1943** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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 : 50 ORDINARY shares held as at 2011-08-09
Name: JOAN WHITE

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-09
Name: ROBERT WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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