



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Axis Heating Limited**

Company Number: **06043510**

Date of this return: **08/01/2012**

SIC codes: **43220**

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

Situation of Registered Office: **HIDEAWAY FEN LANE
EAST HARLING
NORWICH
NORFOLK
UNITED KINGDOM
NR16 2NG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR AARON HARRY**

Surname: **HOLDEN**

Former names:

Service Address: **BIRCHWOOD FARM CHURCH LANE
DISS
NORFOLK
UNITED KINGDOM
IP22 2QE**

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

Date of Birth: **05/01/1987** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JASPER JOHN**

Surname: **STAINTHORPE**

Former names:

Service Address: **HIDEAWY FEN LANE
EAST HARLING
NORWICH
NORFOLK
UNITED KINGDOM
NR16 2NG**

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

Date of Birth: **18/02/1958** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 20 ORDINARY SHARES shares held as at the date of this return
Name: JAYNE BACHMANN

Shareholding 2 : 490 ORDINARY SHARES shares held as at the date of this return
Name: MR AARON HARRY HOLDEN

Shareholding 3 : 490 ORDINARY SHARES shares held as at the date of this return
Name: MR JASPER JOHN STAINTHORPE

Authorisation

Authenticated

This form was authorised by one of the following:

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