



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2011**

XV3GWRXV

Company Name: **AXIS HEATING LIMITED**

Company Number: **06043510**

Date of this return: **08/01/2011**

SIC codes: **4533**

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): **AARON HARRY**

Surname: **HOLDEN**

Former names:

Service Address: **BIRCHWOOD FARM CHURCH LANE
HEPWORTH
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): **JASPER JOHN**

Surname: **STAINTHORPE**

Former names:

Service Address: **HIDEAWAY
FEN LANE
EAST HARLING
NORFOLK
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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) 2 X DIRECTORS 490 VOTES EACH SECRETARY 20 VOTES (B) NO AUTOMATIC RIGHTS (C) NONE (D) NO AUTOMATIC RIGHTS

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 08/01/2011 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 : 490 ORDINARY shares held as at 2011-01-08
Name: AARON HARRY HOLDEN

Shareholding 2 : 0 ORDINARY shares held as at 2011-01-08
Name: JAYNE MARIE BACHMANN

Shareholding 3 : 510 ORDINARY shares held as at 2011-01-08
Name: 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.