



Companies House
— for the record —

363a_(ef)

Annual Return



X30MX8NE

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Company Name: **A & M HEATING (UK) LIMITED**

Company Number: **06151632**

Company Details

Period Ending: **12/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 WHITEHILL AVENUE
LUTON
BEDFORDSHIRE
LU1 3SP**

Details of Officers of the Company

Company Secretary 1:

Name: **TANIA BEVERLEY PARSONS** *Address:* **7 WHITEHILL AVENUE
LUTON
BEDFORDSHIRE
LU1 3SP**

Director 1 :

Name: **MICHAEL JOHN DOUGLAS** *Address:* **7 WHITEHILL AVENUE
LUTON
BEDFORDSHIRE
LU1 3SP**

Date of Birth: **28/01/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 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 12/03/2009

Name:

MICHAEL JOHN DOUGLAS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/03/2009

Name:

EDWARD ALLAN DOUGLAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**