



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06151632**

Date of this return: **12/03/2013**

SIC codes: **43220**

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

Situation of Registered Office: **7 WHITEHILL AVENUE
LUTON
BEDFORDSHIRE
LU1 3SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TANIA BEVERLEY**

Surname: **PARSONS**

Former names:

Service Address: **7 WHITEHILL AVENUE
LUTON
BEDFORDSHIRE
LU1 3SP**

Company Director **1**

Type: **Person**
Full forename(s): **MR EDWARD ALLAN**

Surname: **DOUGLAS**

Former names:

Service Address: **25 REGENT CLOSE**
 ST. ALBANS
 HERTFORDSHIRE
 UNITED KINGDOM
 AL4 9TR

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

Date of Birth: **18/10/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

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

Surname: **DOUGLAS**

Former names:

Service Address: **7 WHITEHILL AVENUE
LUTON
BEDFORDSHIRE
LU1 3SP**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN DOUGLAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD ALLAN DOUGLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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