



Companies House

**AR01** (ef)

**Annual Return**



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**X50O6L15**

*Company Name:* **DNA HEATING ENGINEERS LIMITED**

*Company Number:* **06497544**

*Date of this return:* **08/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **93 GREEN DRAGON LANE  
LONDON  
N21 2NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS**

*Surname:* **ATKIN**

*Former names:*

*Service Address:* **63 ULTING WAY  
WICKFORD  
ESSEX  
ENGLAND  
SS11 8ND**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS**

*Surname:*                                **ATKIN**

*Former names:*

*Service Address:*                **63 ULTING WAY  
WICKFORD  
ESSEX  
ENGLAND  
SS11 8ND**

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

*Date of Birth:*    **\*\*/03/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEATING ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR DEAN ANDREW**

*Surname:*                            **BEATON**

*Former names:*

*Service Address:*                **33F ARUNDEL SQUARE  
ISLINGTON  
LONDON  
N7 8AS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1979**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HEATING ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER MEMBER</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS ATKIN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DEAN ANDREW BEATON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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