



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2014**

X3A5R161

Company Name: **ENVIRO-HEAT NW LTD**

Company Number: **06617202**

Date of this return: **11/06/2014**

SIC codes: **43220**

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

Situation of Registered Office: **199 THE GREEN
ECCLESTON
CHORLEY
UNITED KINGDOM
PR7 5SX**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MALE**

Former names:

Service Address: **6 LOWTHER CRESENT
ST HELENS
MERSEYSIDE
WA10 3PW**

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

Date of Birth: **25/08/1980** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **WHALLEY**

Former names:

Service Address: **199 THE GREEN
ECCLESTON
CHORLEY
LANCASHIRE
PR7 5SX**

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

Date of Birth: **25/06/1960** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ONLY			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ONLY			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	303
		<i>Total aggregate nominal value</i>	303

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **IAN WHALLEY**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **IAN WHALLEY**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **STEVEN MALE**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **STEVEN MALE**

Shareholding 5 : **1 ORDINARY C shares held as at the date of this return**
Name: **STEVEN MALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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