



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEATING SYSTEM INNOVATIONS LTD**

Company Number: **07453633**

Date of this return: **29/11/2011**

SIC codes: **74100**

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

Situation of Registered Office: **CORNERSTONE HOUSE MIDLAND WAY
THORNBURY
BRISTOL
BS35 2BS**

Officers of the company

Company Secretary 1

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

Surname: **NORTHOVER**

Former names:

Service Address: **44 PROVIDENCE LANE
BRISTOL
UNITED KINGDOM
BS41 9DJ**

Company Director ***1***

Type: **Person**

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

Surname: **CLAY**

Former names:

Service Address: **WELL HOUSE BLACKSTONE
IPPLEPEN
NEWTON ABBOT
UNITED KINGDOM
TQ12 5QN**

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

Date of Birth: **27/03/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TYRONNE GORDON**

Surname: **HARNETT**

Former names:

Service Address: **4 LYTE HILL LANE
TORQUAY
UNITED KINGDOM
TQ2 7GT**

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

Date of Birth: **19/09/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	35143
		<i>Aggregate nominal value</i>	351.43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	46857
		<i>Aggregate nominal value</i>	468.57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C	<i>Number allotted</i>	35130
		<i>Aggregate nominal value</i>	351.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.91
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	117130
		<i>Total aggregate nominal value</i>	1171.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : **35143 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL CLAY**

Shareholding 2 : **46857 B ORDINARY shares held as at the date of this return**
Name: **TYRONNE HARNETT**

Shareholding 3 : **35130 C shares held as at the date of this return**
Name: **MATTHEW JOHN NORTHOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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