



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMP HEAT LIMITED**

Company Number: **07722340**

Date of this return: **29/07/2014**

SIC codes: **43220**

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

Situation of Registered Office: **5 CLIFFORD STREET
LONDON
ENGLAND
W1S 2LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAUREN**

Surname: **PATON**

Former names:

Service Address: **5 CLIFFORD STREET
LONDON
ENGLAND
W1S 2LG**

Company Director **1**

Type: **Person**

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

Surname: **LEAHY**

Former names:

Service Address: **FIFTH FLOOR 100 WOOD STREET
LONDON
ENGLAND
EC2V 7EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1975** *Nationality:* **BRITISH**

Occupation: **SENIOR TRANSACTION
MANAGER**

Company Director 2

Type: **Corporate**

Name: **L D C CORPORATE DIRECTOR NO. 5 LIMITED**

*Registered or
principal address:* **FIFTH FLOOR 100 WOOD STREET
LONDON
ENGLAND
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **07186577**

Statement of Capital (Share Capital)

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

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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-01

Name: **ENVIRONOVA CONSULTING LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **AGGREGATED MICRO POWER INFRASTRUCTURE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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