



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MZFI29

Received for filing in Electronic Format on the: **03/12/2012**

Company Name: **M A HEATING SERVICES LTD**

Company Number: **07855858**

Date of this return: **22/11/2012**

SIC codes: **43220**

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

Situation of Registered Office: **WICKHAM GATE HIGH STREET
GISLINGHAM
SUFFOLK
UNITED KINGDOM
IP23 8JD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CAMPBELL & CO
UPLANDS COURT STOWUPLAND ROAD
STOWMARKET
SUFFOLK
UNITED KINGDOM
IP14 5AN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY**

Surname: **ASKEW**

Former names:

Service Address: **WICKHAM GATE HIGH STREET
GISLINGHAM
SUFFOLK
UNITED KINGDOM
IP23 8JD**

Company Director ***1***

Type: **Person**

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

Surname: **ASKEW**

Former names:

Service Address: **WICKHAM GATE HIGH STREET
GISLINGHAM
SUFFOLK
UNITED KINGDOM
IP23 8JD**

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

Date of Birth: **18/08/1966**

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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 22/11/2012 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: **MARK ASKEW**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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