



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEATWISE LIMITED**

Company Number: **SC103925**

Date of this return: **20/10/2013**

SIC codes: **78109**

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

Situation of Registered Office: **72 CHARLOTTE STREET
GLASGOW
G1 5DW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KEITH STUART**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/09/1964**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LAURIE**

Surname: **RUSSELL**

Former names:

Service Address: **2 GLASSFORD STREET
MILNGAVIE
G62 8DS**

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

Date of Birth: **08/08/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WISE GROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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