



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/07/2013**

**X2BWS63D**

*Company Name:* **A TECH HEATING LIMITED**

*Company Number:* **SC208281**

*Date of this return:* **19/06/2013**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **26 DEERDYKES VIEW  
WESTFIELD INDUSTRIAL ESTATE  
CUMBERNAULD  
N. LANARKSHIRE  
G68 9HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **8 TROON GARDENS  
CUMBERNAULD  
GLASGOW  
LANARKSHIRE  
G68 0JW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **GALL**

*Former names:*

*Service Address:*        **7 FERGUSON AVENUE  
MILNGAVIE  
GLASGOW  
G62 7TF**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **03/12/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DONALD ROBERTSON**

*Surname:* **MACPHIE**

*Former names:*

*Service Address:* **28 KINPURNIE ROAD  
PAISLEY  
RENFREWSHIRE  
PA1 3HH**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **24/05/1956** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **WALLACE**

*Former names:*

*Service Address:*        **8 TROON GARDENS  
CUMBERNAULD  
GLASGOW  
LANARKSHIRE  
G68 0JW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **06/10/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEATING ENGINEER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE IN THIS CLASS CARRIES FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF BOTH DIVIDENDS AND CAPITAL AND ARE NON-REDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **DONALD MACPHIE**

*Name:* **ALAN WALLACE**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **NORMA WALLACE**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON MACPHIE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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