



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **AMPTEC HEATING LIMITED**

Company Number: **03885883**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**16 STANIER WAY
WYVERN BUSINESS
PARK
DERBY
DERBYSHIRE
ENGLAND
DE21 6BF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KAREN DAWN
ROBERTS**

Address: **THE OLD BAKERY 19 HIGH STREET
PACKINGTON
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1WJ**

Director 1 :

Name: **MR ADRIAN EGERTON
DARLING**

Address: **JOINERS COTTAGE MELBOURNE
ROAD
STAUNTON HAROLD
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
LE65 1RU**

Date of Birth:

12/08/1952

Nationality:

British

Occupation:

GROUP FINANCE DIRECTOR

Director 2 :

Name: **MR JOHN MCFAULL**

Address: **31 DUESBURY COURT
MICKLEOVER
DERBY
DERBYSHIRE
UNITED KINGDOM
DE3 0UP**

Date of Birth:

29/09/1956

Nationality:

British

Occupation:

FINANCIAL CONTROLLER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**