



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XHLTDDUC**

*Received for filing in Electronic Format on the:* **05/10/2009**

*Company Name:* **AMPTEC HEATING LIMITED**

*Company Number:* **03885883**

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### *Company Details*

*Period Ending:* **30/09/2009**

*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  
ENGLAND  
LE65 1WJ**

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### *Director 1 :*

*Name:* **MR ADRIAN EGERTON  
DARLING**

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

*Date of Birth:* **12/08/1952**      *Nationality:* **BRITISH**      *Occupation:* **GROUP FINANCE DIRECTOR**

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### *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>
<b>ORDINARY ?1.00</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY ?1.00 Shares held as at 30/09/2009**

*Name:* **POTTERTON BOILERS LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/09/2009**

*Authenticated:* **Yes**