



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/06/2009**

Company Name: **HEATEC RADIATORS LIMITED**

Company Number: **05830107**

Company Details

Period Ending: **26/05/2009**

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

Principal Business Activities:

SIC codes:

2822

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SOLUTIONZ HOUSE
THIRD AVENUE
TEAM VALLEY TRADING
ESTATE
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE11 0PR**

Details of Officers of the Company

Company Secretary 1:

Name: **GERALDINE ANNE
JOLLIFFE**

Address: **MALLARDS 61 MERRYBENT
DARLINGTON
COUNTY DURHAM
DL2 2LF**

Director 1 :

Name: **PETER DOUGLAS JAMES
JOLLIFFE**

Address: **MALLARDS 61 MERRYBENT
DARLINGTON
COUNTY DURHAM
DL2 2LF**

Date of Birth: **09/03/1938** *Nationality:* **British**

Occupation: **DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 26/05/2009

Name:

BRENDA FORREST

Address:

Shareholding 2:

800 ORDINARY Shares held as at 26/05/2009

Name:

PETER JOLLIFFE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

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