



Companies House
— for the record —

AR01 (ef)

Annual Return



X29GR5NM

Received for filing in Electronic Format on the: **30/05/2013**

Company Name: **HEATEC RADIATORS LIMITED**

Company Number: **05830107**

Date of this return: **26/05/2013**

SIC codes: **27510**

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

Situation of Registered Office: **279 EASTBOURNE AVENUE
GATESHEAD
TYNE AND WEAR
ENGLAND
NE8 4NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALDINE ANNE**

Surname: **JOLLIFFE**

Former names:

Service Address: **SAVILLE HOUSE OAKENWELLGATE
GATESHEAD
TYNE AND WEAR
ENGLAND
NE8 2AU**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER DOUGLAS JAMES**

Surname: **JOLLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NGNE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **BRENDA FORREST**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**
Name: **PETER JOLLIFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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