



Companies House
— for the record —

AR01 (ef)

Annual Return



XIIONSYL

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Company Name: **INTELLI HEAT LIMITED**

Company Number: **05950029**

Date of this return: **28/09/2012**

SIC codes: **46740**

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

Situation of Registered Office: **INNER LODGE ALL SAINTS
WEETING
BRANDON
SUFFOLK
IP27 0QJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS SIMONA**

Surname: **ARNEODO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1967** *Nationality:* **ITALIAN**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **SALVATORE ANTONIO FRANCIS**

Surname: **CIRASVOLO**

Former names:

Service Address: **INNER LODGE ALL SAINTS
WEETING
BRANDON
SUFFOLK
IP27 0QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CIRASUOLO SALVATORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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