



Companies House
— for the record —

363a(ef)

Annual Return



XUYWNBMS

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Company Name: A & P HEATING SOLUTIONS LTD

Company Number: 06259666

Company Details

Period Ending: 25/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**5 COPSE CRESCENT
PELSALL
WALSALL
WEST MIDLANDS
WS3 4DY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN ALLEN**

Address: **5 COPSE CRESCENT
PELSALL
WALSALL
WEST MIDLANDS
WS3 4DY**

Director 1 :

Name: **MARTIN ALLEN**

Address: **5 COPSE CRESCENT
PELSALL
WALSALL
WEST MIDLANDS
WS3 4DY**

Date of Birth: **21/04/1972** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Director 2 :

Name: **RICHARD PARK**

Address: **117 WOLVERHAMPTON ROAD
PELSALL
WALSALL
WEST MIDLANDS
WS3 4AD**

Date of Birth: **15/12/1981** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 25/05/2009

Name: **RICHARD PARK**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 25/05/2009

Name: **MARTIN ALLEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

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