



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X3VHR047

*Received for filing in Electronic Format on the: 29/05/2008*

*Company Name:* A & P HEATING SOLUTIONS LTD

*Company Number:* 06259666

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*Company Details*

*Period Ending:* 25/05/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

4533

*Registered Office  
Address:*

117 WOLVERHAMPTON  
ROAD  
PELSALL  
WALSALL  
WEST MIDLANDS  
WS3 4AD

*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 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 25/05/2008**

*Name:* **RICHARD PARK**  
*Address:* **117 WOLVERHAMPTON ROAD**  
**PELSALL**  
**WALSALL**  
**UNITED KINGDOM**  
**WS3 4AD**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 25/05/2008**

*Name:* **MARTIN ALLEN**  
*Address:* **5 COPSE CRESCENT**  
**PELSALL**  
**WALSALL**  
**WEST MIDLANDS**  
**ENGLAND**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/05/2008**

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