



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **HEATSAFE HEATING LIMITED**

Company Number: **SC406320**

Date of this return: **30/08/2013**

SIC codes: **43220**

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

Situation of Registered Office: **C/O HILLIER 6E CLEVEDEN PLACE
GLASGOW
UNITED KINGDOM
G12 0HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAEME**

Surname: **HILLIER**

Former names:

Service Address: **6E CLEVEDEN PLACE
GLASGOW
UNITED KINGDOM
G12 0HQ**

Company Director 1

Type: **Person**
Full forename(s): **DOUGLAS**

Surname: **HUNTER**

Former names:

Service Address: **149 VICTORIA ROAD
FALKIRK
UNITED KINGDOM
FK2 7AU**

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

Date of Birth: **01/03/1982** *Nationality:* **BRITISH**
Occupation: **GAS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: GRAEME HILLIER

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: DOUGLAS HUNTER

Authorisation

Authenticated

This form was authorised by one of the following:

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