



Companies House

AR01 (ef)

Annual Return



X4MEUEJK

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Company Name: **QUANTUM HEATING SERVICES LIMITED**

Company Number: **04951978**

Date of this return: **04/11/2015**

SIC codes: **43220**

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

Situation of Registered Office: **552-554 BRISTOL ROAD
SELLY OAK
BIRMINGHAM
B29 6BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LESLIE FREDERICK**

Surname: **SMITH**

Former names:

Service Address: **931 BRISTOL ROAD
SELLY OAK
BIRMINGHAM
WEST MIDLANDS
B29 6ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUDOLPH ALFRED**

Surname: **SAUNDERS**

Former names:

Service Address: **17 MIDDLETON GARDENS
KINGS NORTON
BIRMINGHAM
B30 1BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RUDOLPH ALFRED SAUNDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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