Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**EDS THERMOHEAT LTD**
Company Number:	**SC383517**
Date of this return:	**11/08/2012**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 ELCHO LANE** **ST. MADOES** **PERTH** **PERTH & KINROSS** **SCOTLAND** **PH2 7NZ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ELEANOR**

Surname: **MCGINNESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/01/1956**   *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS**

Surname: **MCGINNESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/12/1955**   *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012 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 : **75 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **THOMAS MCGINNESS**

Shareholding 2 : **25 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **ELEANOR MCGINNESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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