



Companies House
— for the record —

AR01 (ef)

Annual Return



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XW007S1H

Company Name: HEATLINE LIMITED

Company Number: SC070391

Date of this return: 03/12/2009

SIC codes: 4521
4542

Company Type: Private company limited by shares

Situation of Registered Office: 52 KILNFORD CRESCENT
AUCHANS ESTATE
DUNDONALD
AYRSHIRE
KA2 9DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM BERTRAM**

Surname: **STEWART**

Former names:

Service Address: **52 KILNFORD CRESCENT
DUNDONALD
KILMARNOCK
AYRSHIRE
KA2 9DN**

Company Director 1

Type: **Person**
Full forename(s): SYLVIA SMITH

Surname: STEWART

Former names:

Service Address: 52 KILNFORD CRESCENT
DUNDONALD
KILMARNOCK
AYRSHIRE
KA2 9DN

Country/State Usually Resident: SCOTLAND

Date of Birth: 03/04/1956 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM BERTRAM**

Surname: **STEWART**

Former names:

Service Address: **52 KILNFORD CRESCENT
DUNDONALD
KILMARNOCK
AYRSHIRE
KA2 9DN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/04/1952**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 600 ORDINARY shares held as at 2009-12-03
Name: W.B. STEWART

Shareholding 2 : 400 ORDINARY shares held as at 2009-12-03
Name: S.S. STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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