



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOTALBOILERS LIMITED**

*Company Number:* **05066192**

*Date of this return:* **08/03/2011**

*SIC codes:* **5154**

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

*Situation of Registered Office:* **C/O BAKER TILLY UK  
FESTIVAL WAY FESTIVAL PARK  
STOKE-ON-TRENT  
UNITED KINGDOM  
ST1 5BB**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SIMON ROBERT**

*Surname:*                **HINDLEY**

*Former names:*

*Service Address:*        **36 CHESTER ROAD  
DOBSHILL  
CLWYD  
CH5 3LZ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **31/03/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN PHILIP**

*Surname:* **JONES**

*Former names:*

*Service Address:* **SUNNYSIDE FARM  
PECKFORTON HALL LANE, SPURSTOW  
TARPORLEY  
CHESHIRE  
CW6 9TF**

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

*Date of Birth:* **24/12/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY FOR DIVIDENDS, CAPITAL DISTRIBUTION AND VOTING**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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* : 1000 ORDINARY shares held as at 2011-03-08  
*Name:* PH JONES GROUP

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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