



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENERGY EFFICIENT HEATING CARDIFF LTD**

Company Number: **07142176**

Date of this return: **02/02/2011**

SIC codes: **4533**

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

Situation of Registered Office: **733B NEWPORT ROAD
RUMNEY
CARDIFF
SOUTH GLAMORGAN
WALES
CF3 4FD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. LEIGH**

Surname: **O'DONOGHUE**

Former names:

Service Address: **733B NEWPORT ROAD
RUMNEY
CARDIFF
SOUTH GLAMORGAN
WALES
CF34FD**

Country/State Usually Resident: **WALES**

Date of Birth: **08/04/1985** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

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

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

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 02/02/2011 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 : 1 ORDINARY shares held as at 2011-02-02
Name: LEIGH O'DONOGHUE

Authorisation

Authenticated

This form was authorised by one of the following:

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