

# **AR01** (ef)

#### **Annual Return**



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Company Name: MCFADDEN AND STRASDIN HEATING AND PLUMBING LTD

17/02/2010

Company Number: 06081395

Date of this return: 05/02/2010

SIC codes: 4533

Company Type: Private company limited by shares

Situation of Registered

Office:

1 FORE STREET **CULLOMPTON** 

**DEVON EX15 1JW** 

Officers of the company

Service Address:

Company Director 1

Type: Person

Full forename(s): JAMES BENJAMIN

Surname: MCFADDEN

Former names:

Service Address: 7 WRESSING VIEW

KENTISBEARE CULLOMPTON

**EX15 2DL** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/09/1976 Nationality: BRITISH

Occupation: PLUMBER

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Company Director 2

Type: Person

Full forename(s): MR STUART JOHN

Surname: STRASDIN

Former names:

Service Address: 5 HOLNE CROSS

**ASHBURTON** 

**DEVON** 

**UNITED KINGDOM** 

**TQ13 7QU** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/12/1974 Nationality: BRITISH

Occupation: PLUMBER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	FULLY VOTING, FULL	Y PARTICIPATING, NON	-REDEEMABLE SHARES

Statem	ent 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 05/02/2010or 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

50 ORDINARY Shares held as at 05/02/2010

Name: MR JAMES BENJAMIN MCFADDEN

Address:

Shareholding: 2

50 ORDINARY Shares held as at 05/02/2010

Name: MR STUART JOHN STRASDIN

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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