



Companies House
— for the record —

AR01 (ef)

Annual Return



XGGSHTI

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Company Name: **CUSTOM HEAT (DERBY) LTD**

Company Number: **04502493**

Date of this return: **02/08/2010**

SIC codes: **4533**

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

Situation of Registered Office: **148 DOLES LANE, FINDERN
DERBY
DERBYSHIRE
DE65 6BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE ANN**

Surname: **RACKHAM**

Former names:

Service Address: **148 DOLES LANE
FINDERN
DERBY
DERBYSHIRE
DE65 6BA**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROLINE ANN**

Surname: **RACKHAM**

Former names:

Service Address: **148 DOLES LANE
FINDERN
DERBY
DERBYSHIRE
DE65 6BA**

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

Date of Birth: **30/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **RACKHAM**

Former names:

Service Address: **148 DOLES LANE
FINDERN
DERBY
DERBYSHIRE
DE65 6BA**

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

Date of Birth: **15/11/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS ATTACH TO EACH SHARE TO VOTE AND PARTICIPATE IN A DIVIDEND DISTRIBUTION. IN THE EVENT OF WINDING UP EQUAL RIGHTS ATTACH TO EACH SHARE TO PARTICIPATE IN A CAPITAL DISTRIBUTION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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 : 100 ORDINARY shares held as at 2010-08-02
Name: DAVID RACKHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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