



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELY CENTRAL HEATING SERVICES LIMITED**

Company Number: **08241699**

Date of this return: **05/10/2014**

SIC codes: **43220**

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

Situation of Registered Office: **30 THE WYCHES
LITTLE THETFORD
ELY
CAMBRIDGESHIRE
ENGLAND
CB6 3HG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GYS DANIEL FREDERIC**

Surname: **PRETORIUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1965**

Nationality: **BRITISH**

Occupation: **HEATING ENGINEER**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE NON-VOTING SHARES BUT SHALL CONFER RIGHTS FOR CAPITAL DISTRIBUTION IN RESPECT OF EQUITY INCLUDING IN THE CASE OF A WINDING UP. THE SHARES SHALL CONFER RIGHTS TO DIVIDENDS, BUT SHALL CONFER NO RIGHTS FOR REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: GYS DANIEL FREDERIC PRETORIUS

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: WILMA PRETORIUS

Authorisation

Authenticated

This form was authorised by one of the following:

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