

AR01 (ef)

Annual Return



X1MF

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Company Name: Heatglo Plumbing And Heating Limited

Company Number: **07086761**

Date of this return: 25/11/2012

SIC codes: **43220**

Company Type: Private company limited by shares

Situation of Registered

Office:

487 BURY NEW ROAD

PRESTWICH MANCHESTER

MANCHESTER ENGLAND M25 1AD

Officers of the company

Company Director 1

Type: Person

Full forename(s): JOSEPH

Surname: KELLY

Former names:

Service Address: 23 PENSWICK ROAD

HINDLEY GREEN

WIGAN

LANCASHIRE ENGLAND WN2 4GA

Country/State Usually Resident: ENGLAND

Date of Birth: 23/05/1979 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	50
Currency	GBP	Aggregate nominal value	50
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	50	
		Total aggregate nominal value	50	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : 50 ORDINARY 1 GBP shares held as at the date of this return

Name: JOSEPH KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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