



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Heatglo Plumbing and Heating Limited**

Company Number: **07086761**

Date of this return: **25/11/2010**

SIC codes: **4533**

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

Situation of Registered Office: **BEECH HOUSE 23 LADIES LANE
HINDLEY
WIGAN
LANCASHIRE
UNITED KINGDOM
WN2 2QA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR 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	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 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 : 50 ORDINARY shares held as at 2010-11-25
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.