



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2012**

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Company Name: **M&D HEATING & VENTILATION LIMITED**

Company Number: **06483828**

Date of this return: **25/01/2012**

SIC codes: **41201**

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

Situation of Registered Office: **58 FOX ROAD
HOLMER GREEN
HIGH WYCOMBE
BUCKS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ROSALIE**

Surname: **WALL**

Former names:

Service Address: **83 RIVERDALE ROAD
ERITH
KENT
DA8 1PU**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN CHRISTOPHER**

Surname: **WALL**

Former names:

Service Address: **58 FOX ROAD
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 6SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1961** *Nationality:* **BRITISH**

Occupation: **HEATING & VENTILATION**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL VOTING RIGHTS ARE MR MARTIN WALL

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 25/01/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: MARTIN WALL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2011-01-25
Name: DIANA WALL

Authorisation

Authenticated

This form was authorised by one of the following:

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