



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2015**

**X45B5N68**

*Company Name:* **P WHITE DUCTWORK INSTALLATIONS LTD**

*Company Number:* **08030441**

*Date of this return:* **13/04/2015**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **3 BROADHURST GROVE  
ASHTON-UNDER-LYNE  
LANCASHIRE  
ENGLAND  
OL6 8RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA TRACEY**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **3 BROADHURST GROVE  
ASHTON-UNDER-LYNE  
LANCASHIRE  
ENGLAND  
OL6 8RY**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **3 BROADHURST GROVE  
ASHTON-UNDER-LYNE  
LANCASHIRE  
ENGLAND  
OL6 8RY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS ANGELA TRACEY**

*Surname:*                         **WHITE**

*Former names:*

*Service Address:*                **3 BROADHURST GROVE  
ASHTON-UNDER-LYNE  
LANCASHIRE  
ENGLAND  
OL6 8RY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/08/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **PERSONAL ASSISTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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 shares held as at the date of this return**  
*Name:* **ANGELA TRACEY WHITE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER WHITE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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