



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAC Boiler Plant Ltd**

Company Number: **07103013**

Date of this return: **12/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **47 ST. MARGARETS GARDENS
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 8BG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN ASHLEY**

Surname: **COOK**

Former names:

Service Address: **108 NEWARK ROAD
NORTH HYKEHAM
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 8NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DANIEL CHARLES**

Surname: **COOK**

Former names: **COOK**

Service Address: **47 ST. MARGARETS GARDENS
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 8BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL CHARLES COOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN ASHLEY COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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