



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XF24UQLN

Received for filing in Electronic Format on the: **07/01/2011**

---

*Company Name:* **SAC Boiler Plant Ltd**

*Company Number:* **07103013**

*Date of this return:* **12/12/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

*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*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **COOK**

*Former names:*

*Service Address:*                **18 SOUTH RISE  
BINBROOK  
MARKET RASEN  
LINCOLNSHIRE  
ENGLAND  
LN8 6DP**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 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* : 1 ORDINARY shares held as at 2010-12-12  
*Name:* DANIEL CHARLES COOK

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-12  
*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.