



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDUSTRIELLE DE CHAUFFAGE ENTERPRISE UNITED KINGDOM LIMITED**

Company Number: **03463584**

Date of this return: **11/11/2011**

SIC codes: **43999**

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

Situation of Registered Office: **C/O KATE CUMMINS
STUART HOUSE CORONATION ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **RAWSON**

Former names:

Service Address: **STUART HOUSE CORONATION ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
HP12 3TA**

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD IRONMONGER**

Surname: **DERRY**

Former names:

Service Address: **STUART HOUSE CORONATION ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
HP12 3TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN STEPHEN**

Surname: **HALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1956**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **RAWSON**

Former names:

Service Address: **STUART HOUSE CORONATION ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
HP12 3TA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/06/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **WOODWARD**

Former names:

Service Address: **25 LUCASTES ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DESCRIBED IN ARTICLES			

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 11/11/2011 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: **COFELY DISTRICT ENERGY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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