



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 08/12/2014

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

Company Number: **03463584**

Date of this return: **11/11/2014**

SIC codes: **43999**

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

Situation of Registered Office: **STUART HOUSE CORONATION ROAD
CRESSEX BUSINESS PARK
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 3TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SIMONE**

Surname: **TUDOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

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

Surname: **LAIDLAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1966** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR LUKE MARTYN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1977** *Nationality:* **BRITISH**

Occupation: **PROJECTS 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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: A) RIGHTS TO ATTEND AND VOTE AT A GENERAL MEETING - EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 11/11/2014 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.