



Companies House

AR01 (ef)

Annual Return



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Company Name: **XPERT PLUMBING & HEATING SERVICES LIMITED**

Company Number: **05139131**

Date of this return: **27/05/2016**

SIC codes: **43220**

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

Situation of Registered Office: **21 THE GREEN
SOUTHGATE
LONDON
N14 7AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FAEZEH**

Surname: **CHIZARI**

Former names:

Service Address: **1 JANSON CLOSE PRESS ROAD
NEASDEN
LONDON
NW10 0EG**

Company Director **1**

Type: **Person**

Full forename(s): **MASOUD**

Surname: **CHIZARI**

Former names:

Service Address: **1 JANSON CLOSE PRESS ROAD
NEASDEN
LONDON
NW10 0EG**

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

Date of Birth: ****/03/1952** *Nationality:* **IRANIAN**

Occupation: **HEATING SERVICES**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A VOTING RIGHT IS ONE VOTE FOR EACH SHARE. THE PAID UP SHARE HAVE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. THE PAID UP SHARES HAVE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP.) THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER.

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 27/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MASOUD CHIZARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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