



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/07/2008**

Company Name: **1ST CALL CENTRAL HEATING LIMITED**

Company Number: **05867767**

Company Details

Period Ending: **05/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**112 GRASSINGTON DRIVE
BURNLEY
LANCASHIRE
ENGLAND
BB10 2SP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NOT APPLICABLE
NOT APPLICABLE
NOT APPLICABLE**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ANNE MARIE TOPPING** *Address:* **112 GRASSINGTON DRIVE
BURNLEY
LANCASHIRE
ENGLAND
BB10 2SP**

Director 1 :

Name: **MR STEVEN ANDREW
PEANO** *Address:* **112 GRASSINGTON DRIVE
BURNLEY
LANCASHIRE
ENGLAND
BB10 2SP**

Date of Birth: **27/04/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7 ORDINARY £1 Shares held as at 05/07/2008

Name:

MR STEVEN ANDREW PEANO

Address:

112 GRASSINGTON DRIVE

BURNLEY

LANCASHIRE

ENGLAND

BB10 2SP

Shareholding 2:

3 ORDINARY £1 Shares held as at 05/07/2008

Name:

MISS ANNE MARIE TOPPING

Address:

112 GRASSINGTON DRIVE

BURNLEY

LANCASHIRE

ENGLAND

BB10 2SP

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2008**

Authenticated: **Yes (E/W)**