



Companies House
— for the record —

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Annual Return



X0Y2NC62

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

Company Number: **05867767**

Company Details

Period Ending: **05/07/2009**

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> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORDINARY 1 GBP | 10 | GBP10 |
| <i>TOTALS</i> | 10 | GBP10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7 ORDINARY 1 GBP Shares held as at 05/07/2009

Name:

MR STEVEN ANDREW PEANO

Address:

Shareholding 2:

3 ORDINARY 1 GBP Shares held as at 05/07/2009

Name:

MISS ANNE MARIE TOPPING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

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