



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05867767**

*Date of this return:* **05/07/2011**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **112 GRASSINGTON DRIVE  
BURNLEY  
LANCASHIRE  
BB10 2SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNE MARIE

*Surname:* TOPPING

*Former names:*

*Service Address:* **112 GRASSINGTON DRIVE  
BURNLEY  
LANCASHIRE  
BB10 2SP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **STEVEN**

*Surname:*                            **PEANO**

*Former names:*

*Service Address:*                **112 GRASSINGTON DRIVE  
BURNLEY  
LANCASHIRE  
BB10 2SP**

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

*Date of Birth:*    **27/04/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 7 ORDINARY 1 GBP shares held as at 2011-07-05  
*Name:* MR STEVEN ANDREW PEANO

*Shareholding 2* : 3 ORDINARY 1 GBP shares held as at 2011-07-05  
*Name:* MISS ANNE MARIE TOPPING

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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