



*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:* **05/07/2013**

*SIC codes:* **43220**

*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)

<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.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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* : **7 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR STEVEN ANDREW PEANO**

*Shareholding 2* : **3 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MISS ANNE MARIE TOPPING**

## *Authorisation*

*Authenticated*

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

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