



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/08/2014

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Company Name: 1ST-CALL CENTRAL HEATING LIMITED

Company Number: 05867767

Date of this return: 05/07/2014

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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.