



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIRECT BOILER PARTS LTD**

Company Number: **07372653**

Date of this return: **10/09/2011**

SIC codes: **5263**

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

Situation of Registered Office: **UNIT 4 CARDINAL HOUSE
629, STANNINGLEY ROAD
LEEDS
WEST YORKS
UNITED KINGDOM
LS13 4EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER EDWARD**

Surname: **SHAW**

Former names:

Service Address: **UNIT 4 CARDINAL HOUSE
629, STANNINGLEY ROAD
LEEDS
WEST YORKS
UNITED KINGDOM
LS13 4DF**

Company Director ***I***

Type: **Person**

Full forename(s): **DENIS**

Surname: **CALLAGHAN**

Former names:

Service Address: **UNIT 4 CARDINAL HOUSE
629, STANNINGLEY ROAD
LEEDS
WEST YORKS
LS13 4DF**

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

Date of Birth: **07/10/1975** *Nationality:* **BRITISH**

Occupation: **SERVICE SUPERVISOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER EDWARD**

Surname: **SHAW**

Former names:

Service Address: **UNIT 4 CARDINAL HOUSE
629, STANNINGLEY ROAD
LEEDS
WEST YORKS
UNITED KINGDOM
LS13 4DF**

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

Date of Birth: **12/10/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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 : 1 ORDINARY shares held as at 2011-09-10
Name: CHRISTOPHER EDWARD SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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