

# **AR01** (ef)

### **Annual Return**



X37S3HF1

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Company Name:

N & P Heating Services Ltd

Company Number:

07991277

Date of this return:

15/03/2014

SIC codes:

43220

Company Type:

Private company limited by shares

Situation of Registered

Office:

**36 GARDNER ROAD** 

**GUILDFORD** 

SURREY

**ENGLAND** 

GU1 4PG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NEIL ANDREW

Surname: PEARCE

Former names:

Service Address: 12 MELBURY CLOSE

**CHISLEHURST** 

KENT ENGLAND BR7 5ET

Country/State Usually Resident: ENGLAND

Date of Birth: 23/10/1962 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EQUAL RIGHTS TO VOTE IN GENERAL MEETINGS OF THE COMPANY.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: NEIL ANDREW PEARCE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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