

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

16/02/2015

Company Name:

HELLESDON PLUMBING & HEATING LTD

Company Number:

08854653

Date of this return:

21/01/2015

SIC codes:

43220

Company Type:

Private company limited by shares

317 DRAYTON HIGH ROAD

Situation of Registered

NORWICH

Office:

UNITED KINGDOM

NR6 5AA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NICHOLAS

Surname: GOODEY

Former names:

Service Address: 317 DRAYTON HIGH ROAD

NORWICH

UNITED KINGDOM

NR6 5AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/07/1963 Nationality: BRITISH

Occupation: HEATING ENGINEER

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: NICHOLAS GOODEY

Authorisation

Authenticated

This form was authorised by one of the following:

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