



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NOEL'S HEATING AND PLUMBING LTD**

*Company Number:* **09415895**

*Date of this return:* **02/02/2016**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **155A WEST GREEN ROAD  
LONDON  
UNITED KINGDOM  
N15 5EA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DERRIL ISAAC WENDEL**

*Surname:*                         **NOEL**

*Former names:*

*Service Address:*                **1089 GREENFORD ROAD  
GREENFORD  
MIDDLESEX  
ENGLAND  
UB6 0AJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1977**

*Nationality:*    **GRENADIAN**

*Occupation:*    **PLUMBER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2015-02-03**

*Name:* **FD SECRETARIAL LTD**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **DERRIL ISAAC WENDEL NOEL**

### *Authorisation*

*Authenticated*

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

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