



Companies House

**AR01** (ef)

**Annual Return**



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**X50B4SXT**

*Company Name:* **BOILERTECH (LONDON) LTD**

*Company Number:* **04143837**

*Date of this return:* **07/02/2016**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **84 HIGH STREET  
LONDON  
NW10 4SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROL MARIE**

*Surname:* **TOPPIN**

*Former names:*

*Service Address:* **53 IVEAGH AVENUE  
LONDON  
NW10 7DL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HENDERSON AUGUSTUS**

*Surname:*                **TOPPIN**

*Former names:*

*Service Address:*        **53 IVEAGH AVENUE  
LONDON  
NW10 7DL**

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

*Date of Birth:*    **\*\*/05/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>199</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>199</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>A,B,C AND D</b>            |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>199</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>199</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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* : 199 ORDINARY shares held as at the date of this return  
*Name:* MR H A TOPPIN

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## *Authorisation*

*Authenticated*

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

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