



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMPBELL HEATING SERVICES LTD**

Company Number: **05463434**

Date of this return: **25/05/2014**

SIC codes: **43220**

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

Situation of Registered Office: **1 LABURNUM MEADOWS
FOUR CROSSES
LLANYMYNECH
POWYS
WALES
SY22 6QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STUART**

Surname: **CAMPBELL**

Former names:

Service Address: **1 LABURNUM MEADOWS
FOUR CROSSES
LLANYMYNECH
POWYS
SY22 6QT**

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

Date of Birth: **10/08/1969** Nationality: **BRITISH**
Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: STUART CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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