



Annual Return

Company Name: **CENTRAL HVAC BUILDING SERVICES LIMITED**

Company Number: **06276940**



Received for filing in Electronic Format on the: **27/07/2016**

X5C3LWGJ

Company Name: **CENTRAL HVAC BUILDING SERVICES LIMITED**

Company Number: **06276940**

Date of this return: **12/06/2016**

Sic Codes: **43999**

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

Situation of **1 WESTON CRESCENT AIDRIDGE WALSALL WEST MIDLANDS**

Registered Office: **WS9 0HA**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MISS ELAINE**  
Surname: **WIGFIELD**  
Service Address: **52 BORNEO STREET WALSALL**  
**WS4 2HY**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **MR MATTHEW**  
Surname: **CHAMBERS**  
Service Address: **52 BORNEO STREET WALSALL**  
**WS4 2HY**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1980** Nationality: **BRITISH**  
Occupation: **ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>1</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**  
Name: **MATTHEW CHAMBERS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

