Companies House

AR01 (ef)

Annual Return

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Company Name:	**CRAIG BASHAM HEATING AND PLUMBING LIMITED**
Company Number:	**07889500**
Date of this return:	**21/12/2013**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 KENSWORTH GATE** **200-204 HIGH STREET SOUTH** **DUNSTABLE** **BEDS** **LU6 3HS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INDIGO SECRETARIES LIMITED**

Registered or principal address:

53 BIBSHALL CRESCENT
DUNSTABLE
BEDS
UNITED KINGDOM
LU6 3NF

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04046592**

Company Director 1

Type: **Person**

Full forename(s): **CRAIG**

Surname: **BASHAM**

Former names:

Service Address: **24 BRIDGEMAN DRIVE**
HOUGHTON REGIS
BEDS
UNITED KINGDOM
LU5 5SR

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

Date of Birth: **10/05/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **CRAIG BASHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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