

# **AR01** (ef)

#### **Annual Return**



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Company Name: CRAIG BASHAM HEATING AND PLUMBING LIMITED

*Company Number:* **07889500** 

*Date of this return:* 21/12/2014

*SIC codes:* **43220** 

Company Type: Private company limited by shares

Situation of Registered

Office:

21 WEST PARADE

DUNSTABLE

**BEDFORDSHIRE** 

ENGLAND LU6 1EN

Officers of the company

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
Currency	GBP	Aggregate nominal value	100
		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 21/12/2014 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 : 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.