



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL1446RO**

*Received for filing in Electronic Format on the:* **23/01/2009**

*Company Name:* **STEAM BOILERS (LEICESTER) LIMITED**

*Company Number:* **01995397**

---

### *Company Details*

*Period Ending:* **30/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

**68 , AMY STREET,  
LEICESTER.  
LE3 2FB**

*Register of  
Members Address:*

**STOUGHTON HOUSE  
HARBOROUGH ROAD  
OADBY  
LEICESTER  
LE2 4LP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEFF ATKINS**

*Address:* **OLD RECTORY SOUTH CROXTON  
LEICESTER  
LEICESTERSHIRE  
LE**

---

*Director 1 :*

*Name:* **JAMES RONALD ATKINS**

*Address:* **124 AINSDALE ROAD  
LEICESTER  
LE3 OUB**

*Date of Birth:* **07/12/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/12/2008**

*Name:*

**ANN ATKINS**

*Address:*

---

*Shareholding 2:*

**99 ORDINARY Shares held as at 30/12/2008**

*Name:*

**JAMES RONALD ATKINS**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/01/2009**

*Authenticated:* **Yes (E/W)**