

AR01 (ef)

Annual Return



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Company Name: STEAM BOILERS (LEICESTER) LIMITED

Company Number: **01995397**

Date of this return: **30/12/2011**

SIC codes: **43220**

Company Type: Private company limited by shares

Situation of Registered

Office:

68, AMY STREET,

LEICESTER. LE3 2FB

Officers of the company

Company Secretary Type: Full forename(s):	1 Person JEFF
Surname:	ATKINS
Former names:	
Service Address:	OLD RECTORY SOUTH CROXTON LEICESTER LEICESTERSHIRE LE

Company Director 1

Type: Person

Full forename(s): JAMES RONALD

Surname: ATKINS

Former names:

Service Address: 124 AINSDALE ROAD

LEICESTER LE3 OUB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/12/1944 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

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

Statem	ent of Cap	oital (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 30/12/2011 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 + 1 ORDINARY shares held as at the date of this return

Name: ANN ATKINS

Shareholding 2 : 99 ORDINARY shares held as at the date of this return

Name: JAMES RONALD ATKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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