



Companies House

AR01 (ef)

Annual Return



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Company Name: **Steam Boilers (Leicester) Limited**

Company Number: **01995397**

Date of this return: **30/12/2013**

SIC codes: **43220**

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

Situation of Registered Office: **68 AMY STREET
LEICESTER.
LEICESTERSHIRE
UNITED KINGDOM
LE3 2FB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEFF**

Surname: **ATKINS**

Former names:

Service Address: **OLD RECTORY SOUTH CROXTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES RONALD**

Surname: **ATKINS**

Former names:

Service Address: **124 AINSDALE ROAD**
 LEICESTER
 UNITED KINGDOM
 LE3 0UB

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 £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 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 : 1 ORDINARY £1 shares held as at the date of this return
Name: ANN ATKINS

Shareholding 2 : 99 ORDINARY £1 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.