



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2015**

X4ALEMR7

Company Name: **ECO HEATING AND PLUMBING LIMITED**

Company Number: **03789746**

Date of this return: **15/06/2015**

SIC codes: **43220**

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

Situation of Registered Office: **5 WIGMORE CLOSE
GODMANCHESTER
HUNTINGDON
CAMBS.
PE29 2JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **SARGEANT**

Former names:

Service Address: **10 BROWNING DRIVE
EATON FORD
ST. NEOTS
CAMBRIDGESHIRE
ENGLAND
PE19 7LT**

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN**

Surname: **SARGEANT**

Former names:

Service Address: **10 BROWNING DRIVE
EATON FORD
ST. NEOTS
CAMBRIDGESHIRE
ENGLAND
PE19 7LT**

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

Date of Birth: **08/07/1972** *Nationality:* **BRITISH**

Occupation: **HEATING & PLUMBING
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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: **STEVEN SARGEANT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE SARGEANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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