

AR01 (ef)

Annual Return



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Company Name: PJ HEAT EXCHANGER SERVICES LIMITED

Company Number: **04257661**

Date of this return: 23/07/2013

SIC codes: **33190**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 2 SHAWFIELD ROAD IND EST

CARLTON BARNSLEY

SOUTH YORKSHIRE UNITED KINGDOM

S71 3HS

Officers of the company

Company Secretary	
Type: Full forename(s):	Person GUNDA
Surname:	MOORE
Former names:	
Service Address:	17 LONG ACRE
	CARLTON BARNSLEY
	SOUTH YORKSHIRE S71 3FB

Company Director 1

Type: Person
Full forename(s): VINCENT

Surname: MOORE

Former names:

Service Address: 17 LONG ACRE

CARLTON BARNSLEY

SOUTH YORKSHIRE

S71 3FB

Country/State Usually Resident: ENGLAND

Date of Birth: 05/08/1961 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY A GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	200 200 1 0
Prescribed partic	culars		
NO PARTICULARS	3		

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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 : 200 ORDINARY A shares held as at the date of this return

Name: VINCENT MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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