



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2014**

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Company Name: **PJ HEAT EXCHANGER SERVICES LIMITED**

Company Number: **04257661**

Date of this return: **23/07/2014**

SIC codes: **33190**

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

Situation of Registered Office: **UNIT 2 SHAWFIELD ROAD IND EST
CARLTON
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S71 3HS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GUNDA**

Surname: **MOORE**

Former names:

Service Address: **17 LONG ACRE
CARLTON
BARNSELEY
SOUTH YORKSHIRE
S71 3FB**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS JENNIFER LUISE**

Surname: **MOORE**

Former names:

Service Address: **17 LONG ACRE
CARLTON
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S71 3FB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/08/1990**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **MISS PHILLIPPA RACHEL**

Surname: **MOORE**

Former names:

Service Address: **17 LONG ACRE
CARLTON
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S71 3FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1991** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **VINCENT**

Surname: **MOORE**

Former names:

Service Address: **17 LONG ACRE
CARLTON
BARNSELY
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	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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.