



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5QO490T**

*Received for filing in Electronic Format on the:* **14/04/2009**

*Company Name:* **CRESCENT HEATING SERVICES LIMITED**

*Company Number:* **04412576**

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### *Company Details*

*Period Ending:* **09/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**23 WYNNSTAY ROAD  
COLWYN BAY  
SPEECHLEYS  
CONWY  
LL29 8NB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RHIANWEN HUGHES**

*Address:* **CARTREF 6 DUNDONALD AVENUE  
ABERGELE  
CONWY  
LL22 7SP**

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### *Director 1 :*

*Name:* **KEVIN WYN HUGHES**

*Address:* **CARTREF 6 DUNDONALD AVENUE  
ABERGELE  
CLWYD  
LL22 7SP**

*Date of Birth:* **14/06/1949**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **PAUL SIMON HUGHES**

*Address:* **33 HEOL COLWYN  
ABERGELE  
CLWYD  
LL22 7UP**

*Date of Birth:* **22/02/1974**    *Nationality:* **British**

*Occupation:* **HEATING ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY A</b>	<b>10</b>	<b>GBP10</b>
<b>B ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>120</b>	<b>GBP120</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**75 ORDINARY Shares held as at 09/04/2009**

*Name:* **KEVIN WYN HUGHES**

*Address:*

*Shareholding 2:*

**10 ORDINARY A Shares held as at 09/04/2009**

*Name:*

**PAUL SIMON HUGHES**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 09/04/2009**

*Name:*

**PAUL SIMON HUGHES**

*Address:*

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*Shareholding 4:*

**10 B ORDINARY Shares held as at 09/04/2009**

*Name:*

**KEVIN WYN HUGHES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2009**

*Authenticated:* **Yes (E/W)**