



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB08ZHWS

Company Name: **ELITE HEATING & PLUMBING LIMITED**

Company Number: **04937679**

Date of this return: **31/01/2010**

SIC codes: **4533**

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

Situation of Registered Office: **2-4 MARKET SQUARE
WITNEY
OXFORDSHIRE
ENGLAND
OX28 6AN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2-4 MARKET SQUARE
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 6AN**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	LYNETTE
<i>Surname:</i>	SHEFFIELD
<i>Former names:</i>	
<i>Service Address:</i>	55 COTSWOLD MEADOW WITNEY OXFORDSHIRE OX28 5FA

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN**
Surname: **MILLER**
Former names:
Service Address: **3 RALEGH CRESCENT**
 WITNEY
 OXFORDSHIRE
 OX28 5FD

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

Date of Birth: **28/04/1985** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL**
Surname: **SHEFFIELD**
Former names:
Service Address: **55 COTSWOLD MEADOW**
 WITNEY
 OXON
 OX28 5FA

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

Date of Birth: **19/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, FULL RIGHT TO DISTRIBUTIONS, FULL RIGHTS TO INVESTED CAPITAL		

Class of shares	CLASS A	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO DIVIDEND, VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	195
		<i>Total aggregate nominal value</i>	195

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 31/01/2010

Name:

PAUL SHEFFIELD

Address:

Shareholding : 2

95 CLASS A Shares held as at 31/01/2010

Name:

STEVEN MILLER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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