



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2013**

X2MEOX89

Company Name: **FIRST CALL HEATING LIMITED**

Company Number: **05301416**

Date of this return: **01/12/2013**

SIC codes: **43220**

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

Situation of Registered Office: **6 FALKLAND COURT
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 3GA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES NICHOLL**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1967**

Nationality: **BRITISH**

Occupation: **HEATING ENGINEER**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| JAMES WALKER 100 SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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