



Companies House
— for the record —

AR01 (ef)

Annual Return



X116FFSJ

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Company Name: **KEITH BARROW HEATING AND PLUMBING (SPECIAL PROJECTS) LIMITED**

Company Number: **05883986**

Date of this return: **21/07/2012**

SIC codes: **43220**

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

Situation of Registered Office: **2 PAVILION COURT, 600 PAVILION
DRIVE, NORTHAMPTON
NORTHANTS
NN4 7SL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **BARROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1958** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: TERESA BARROW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KEITH BARROW

Authorisation

Authenticated

This form was authorised by one of the following:

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