

# **AR01** (ef)

#### **Annual Return**



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Company Name: COMBUSTION SOLUTIONS LIMITED

Company Number: 05942374

*Date of this return:* 21/09/2015

*SIC codes:* **74909** 

Company Type: Private company limited by shares

Situation of Registered

Office:

7 ST. PETERSGATE

STOCKPORT CHESHIRE SK1 1EB

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MR KEVIN PAUL
Surname:	MCCAY
Former names:	
Service Address:	5 WENDLEBURY GREEN ROYTON
	OLDHAM
	LANCASHIRE OL2 6SL

Company Director 1

Type: Person

Full forename(s): PETER TAYLOR

Surname: JAMES

Former names:

Service Address: 191 CHELTENHAM ROAD

LONGLEVENS GLOUCESTER

GL2 0JJ

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/06/1963 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Amount unpaid per share

0

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS.

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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: PETER JAMES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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