AR01 (ef)

Annual Return

Companies House
— for the record —

Company Name:	**A C Boiler Services Ltd**
Company Number:	**06386741**
Date of this return:	**01/10/2011**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WITS END BAYNARDS LANE** **ROYDON** **DISS** **NORFOLK** **UNITED KINGDOM** **IP22 5RX**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	MARIE ANN

Surname:	**CATTERMOLE**

Former names:

Service Address:	WITS END BAYNARDS LANE
	ROYDON
	DISS
	NORFOLK
	UNITED KINGDOM
	IP22 5RX

Company Director   *1*

Type: **Person**
Full forename(s):   ANDREW DAVID

Surname: CATTERMOLE

Former names:

Service Address: WITS END BAYNARDS LANE
                                  ROYDON
                                  DISS
                                  NORFOLK
                                  UNITED KINGDOM
                                  IP22 5RX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **06/11/1966**   *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		Number allotted	1
			Aggregate nominal value	1
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital   (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 01/10/2011 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	: **1 ORDINARY shares held as at the date of this return**
Name:	**ANDREW DAVID CATTERMOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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