



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2013**

Company Name: **CAST HEATING & PLUMBING LTD**

Company Number: **06405759**

Date of this return: **22/10/2013**

SIC codes: **43220**

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

Situation of Registered Office: **30 MILTON ROAD
WESTCLIFF ON SEA
ESSEX
SS0 7JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **LOVEDAY**

Former names:

Service Address: **22 MALDON WALK
WOODFORD GREEN
ESSEX
IG8 7HA**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **LOVEDAY**

Former names:

Service Address: **22 MALDON WALK
WOODFORD GREN
ESSEX
IG8 7HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
EQUITY AND VOTING			

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 22/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVE LOVEDAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA LOVEDAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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