



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Plymouth Radiators Limited**

Company Number: **06544609**

Date of this return: **26/03/2013**

SIC codes: **45200**

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

Situation of Registered Office: **CITADEL LODGE 2A ELLIOT STREET, THE HOE
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 2PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **LUCAS**

Former names:

Service Address: **28 THE SPINNEY
PLYMPTON
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 1AG**

Company Director ***1***

Type: **Person**

Full forename(s): **CLAIRE LOUISE**

Surname: **LUCAS**

Former names:

Service Address: **CITADEL LODGE 2A ELLIOT STREET THE HOE
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 2PP**

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

Date of Birth: **18/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL MATHEW**

Surname: **LUCAS**

Former names:

Service Address: **CITADEL LODGE 2A ELLIOT STREET THE HOE
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 2PP**

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

Date of Birth: **15/09/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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

THE ORDINARY SHARES HAVE FULL RIGHTS WITHIN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

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 26/03/2013 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: CLAI RE LOUISE LUCAS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL MATHEW LUCAS

Authorisation

Authenticated

This form was authorised by one of the following:

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