

# **AR01** (ef)

### **Annual Return**



X19VNEGN

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Company Name: Ocklynge Plumbing & Heating Limited

*Company Number:* **06908917** 

*Date of this return:* 18/05/2012

*SIC codes:* **43220** 

Company Type: Private company limited by shares

Situation of Registered

Office:

30-32 GILDREDGE ROAD

EASTBOURNE EAST SUSSEX

UNITED KINGDOM

**BN21 4SH** 

Officers of the company

| Company Secreta   | ry 1                       |
|-------------------|----------------------------|
| Type:             | Person                     |
| Full forename(s): | MR JUSTIN                  |
| Surname:          | NEAL                       |
| Former names:     |                            |
| Service Address:  | 97 HURST ROAD              |
|                   | EASTBOURNE                 |
|                   | EAST SUSSEX                |
|                   | UNITED KINGDOM<br>BN21 2PN |

Company Director 1

Type: Person

Full forename(s): MR JUSTIN

Surname: NEAL

Former names:

Service Address: 97 HURST ROAD

EASTBOURNE EAST SUSSEX

UNITED KINGDOM

**BN21 2PN** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/11/1972 Nationality: BRITISH

Occupation: PLUMBER

## Statement of Capital (Share Capital)

Class of shares ORDINARY GBP1 SHARES Number allotted 1

Aggregate nominal

1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

| State    | ment of Capital | (Totals)                         |   |
|----------|-----------------|----------------------------------|---|
| Currency | GBP             | Total number<br>of shares        | 1 |
|          |                 | Total aggregate<br>nominal value | 1 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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 GBP1 SHARES shares held as at the date of this return

Name: JUSTIN NEAL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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