Companies House

AR01 (ef)

Annual Return

Company Name:	**BANBURY BOILER SERVICES LIMITED**
Company Number:	**07056963**
Date of this return:	**26/10/2014**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HILLSIDE ALBION STREET** **CHIPPING NORTON** **OXFORDSHIRE** **OX7 5BH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR WAI MING**

Surname: **WONG**

Former names:

Service Address: **51 WESLEY DRIVE**
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9LT

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

Date of Birth: **26/08/1966**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	*Number allotted*	50
		Aggregate nominal value	50
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY "A" SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Class of shares	B ORDINARY	*Number allotted*	50
		Aggregate nominal value	50
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY "B" SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 100 |
| | | *Total aggregate nominal value* | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 : 50 A ORDINARY shares held as at the date of this return
Name: WAI MING WONG

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: WAI MING WONG

Authorisation