

AR01 (ef)

Annual Return



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Company Name:

STEPHENSON HEATING & PLUMBING LIMITED

Company Number:

07160256

Date of this return:

17/02/2011

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

Office:

348-350 LYTHAM ROAD

BLACKPOOL

LANCS FY4 1DW

Officers of the company

Company Director 1

Type: Person

Full forename(s): IAN COATES

Surname: STEPHENSON

Former names:

Service Address: 33 ST. IVES AVENUE

BLACKPOOL LANCASHIRE FY1 5RA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/07/1957 Nationality: BRITISH

Occupation: PLUMBER

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	al (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 17/02/2011 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 : 0 ORDINARY shares held as at 2011-02-17

1 shares transferred on 2010-02-17

Name: OA NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-17

Name: IAN STEPHENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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