



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2011**

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Company Name: **SUREHEAT PLUMBING AND HEATING N.E. LTD**

Company Number: **07221123**

Date of this return: **13/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **39 BOLAM AVENUE
BLYTH
NORTHUMBERLAND
ENGLAND
NE24 5BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **CRUCI**

Former names:

Service Address: **39 BOLAM AVENUE
BLYTH
NORTHUMBERLAND
ENGLAND
NE24 5BX**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARETH**

Surname: **CRUCI**

Former names:

Service Address: **39 BOLAM AVENUE
BLYTH
NORTHUMBERLAND
ENGLAND
NE24 5BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **CRUCI**

Former names:

Service Address: **39 BOLAM AVENUE
BLYTH
NORTHUMBERLAND
ENGLAND
NE24 5BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2011 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 : 50 ORD A shares held as at 2011-04-13
Name: GARETH CRUCI

Shareholding 2 : 50 ORD A shares held as at 2011-04-13
Name: LISA CRUCI

Authorisation

Authenticated

This form was authorised by one of the following:

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