

AR01 (ef)

Annual Return

15/04/2013



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Company Name: SUSSEX ECO HEATING LTD

Company Number: 07572815

Date of this return: 22/03/2013

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

61A BEACONSFIELD VILLAS

BRIGHTON
EAST SUSSEX
ENGLAND
BN1 6HB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER

Surname: BOLAND

Former names:

Service Address: 61A BEACONSFIELD VILLAS

BRIGHTON EAST SUSSEX

UNITED KINGDOM

BN1 6HB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/12/1975 Nationality: ENGLISH

Occupation: HEATING ENGINEER

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 22/03/2013 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 ORD shares held as at the date of this return

Name: CHRISTOPHER BOLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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