

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

: 04/11/2013

Company Name:

CANNONS HEATING SERVICES LIMITED

Company Number:

08272490

Date of this return:

29/10/2013

SIC codes:

43220

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O CONTINUUM LTD

SUITE 47 BASEPOINT BUSINESS CENTRE

WINNALL VALLEY ROAD

WINCHESTER HAMPSHIRE ENGLAND SO23 0LD

Officers of the company

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER FRANKLYN

Surname: CANNON

Former names:

Service Address: C/O CONTINUUM LTD

SUITE 47 BASEPOINT BUSINESS CENTRE

WINNALL VALLEY ROAD

WINCHESTER HAMPSHIRE ENGLAND SO23 0LD

Country/State Usually Resident: ENGLAND

Date of Birth: 16/11/1962 Nationality: BRITISH

Occupation: PLUMBER

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Company Director 2

Type: Person

Full forename(s): THOMAS CHRISTOPHER

Surname: CANNON

Former names:

Service Address: C/O CONTINUUM LTD

SUITE 47 BASEPOINT BUSINESS CENTRE

WINNALL VALLEY ROAD

WINCHESTER HAMPSHIRE ENGLAND SO23 0LD

Country/State Usually Resident: ENGLAND

Date of Birth: 14/11/1986 Nationality: BRITISH

Occupation: PLUMBER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10	
Currency	GBP	Aggregate nominal value	10	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2013 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 : 5 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER CANNON

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: THOMAS CANNON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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