



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1D TDT0W**

*Company Name:* **Central Heating & Plumbing Solutions Ltd**

*Company Number:* **SC327981**

*Date of this return:* **19/07/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **6 SHILLINGHILL  
ALLOA  
CLACKMANNANSHIRE  
SCOTLAND  
FK10 1JT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **6 SHILLINGHILL  
ALLOA  
CLACKMANNANSHIRE  
SCOTLAND  
FK10 1JT**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **WALLACE**

*Former names:*                        **WALLACE**

*Service Address:*                    **6 SHILLINGHILL  
ALLOA  
CLACKMANNANSHIRE  
SCOTLAND  
FK10 1JT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/06/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

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

*Surname:* **WALLACE**

*Former names:*

*Service Address:* **6 SHILLINGHILL  
ALLOA  
CLACKMANNANSHIRE  
SCOTLAND  
FK10 1JT**

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

*Date of Birth:* **10/04/1972** *Nationality:* **BRITISH**  
*Occupation:* **MONITORING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PER MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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* : **800 ORDINARY shares held as at the date of this return**  
**200 shares transferred on 2011-08-01**

*Name:* **ALEXANDER WALLACE**

*Shareholding 2* : **200 ORDINARY shares held as at the date of this return**

*Name:* **LINDA WALLACE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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