



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 14/04/2014

X35RH5YI

---

*Company Name:* **Curtis & Carder Services Ltd**

*Company Number:* **05769244**

*Date of this return:* **04/04/2014**

*SIC codes:* **43290**  
**43220**

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

*Situation of Registered Office:* **UNIT 1 CHURCH LANE HARDWICK**  
**BICESTER**  
**OXFORDSHIRE**  
**UNITED KINGDOM**  
**OX27 8SS**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN JOHN**

*Surname:* **CARDER**

*Former names:*

*Service Address:* **UNIT 1 CHURCH LANE  
HARDWICK  
BICESTER  
OXFORDSHIRE  
ENGLAND  
OX27 8SS**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ALAN JOHN**

*Surname:* **CARDER**

*Former names:*

*Service Address:* **UNIT 1 CHURCH LANE  
HARDWICK  
BICESTER  
OXFORDSHIRE  
ENGLAND  
OX27 8SS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/07/1948** *Nationality:* **BRITISH**

*Occupation:* **HEATING & PLUMBING  
ENGINEER**

## 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*

**FULL VOTING RIGHTS. FULL PARTICIPATION IN RESPECT OF DISTRIBUTIONS AND IN THE EVENT OF A WINDING UP OF THE COMPANY. NO REDEMPTION RIGHTS. FULL PARTICIPATION IN DIVIDENDS.**

---

## 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 04/04/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-06-28**  
**499 shares transferred on 2013-06-28**

*Name:* **ALAN JOHN CARDER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-06-28**  
**499 shares transferred on 2013-06-28**

*Name:* **TIMOTHY JOHN CURTIS**

*Shareholding 3* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **THE HEATPUMP SHOP LIMITED**

---

### *Authorisation*

*Authenticated*

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

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