



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 24/04/2015

X4617F9N

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

Company Number: **05769244**

Date of this return: **04/04/2015**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : **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.