



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 16/09/2010

XB115NGI

Company Name: 1ST CALL PLUMBING & HEATING (N.I.) LIMITED

Company Number: NI056131

Date of this return: 08/08/2010

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered Office: 15 GLENVIEW HEIGHTS
CASTLEREAGH
BELFAST
BT5 7NE

Officers of the company

Company Secretary 1

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

Surname: **DOYLE**

Former names:

Service Address: **4 ARDGREENAN CRESCENT
BELFAST
BT4 3FP**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **DOYLE**

Former names:

Service Address: **4 ARDGREENAN CRESCENT
BELFAST
BT4 3FP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/03/1974** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-08-08**
Name: **PETER DOYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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