



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Fastfix Plumbing and Heating Limited**

Company Number: **03120932**

Date of this return: **01/11/2011**

SIC codes: **99999**

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

Situation of Registered Office: **CABLE DRIVE
WALSALL
ENGLAND
WS2 7BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANNA**

Surname: **MAUGHAN**

Former names:

Service Address: **HOMESERVE PLC
CABLE DRIVE
WALSALL
WEST MIDLANDS
ENGLAND
WS2 7BN**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JONATHAN**

Surname: **BOWER**

Former names:

Service Address: **HOMESERVE PLC
CABLE DRIVE
WALSALL
WEST MIDLANDS
ENGLAND
WS2 7BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS.

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 01/11/2011 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 : **1 1 ORDINARY shares held as at the date of this return**
Name: **HOMESERVE GB LIMITED**

Shareholding 2 : **0 1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-06-24
Name: **HOMESERVE MEMBERSHIP 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.