



Companies House

— for the record —

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Annual Return



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Company Name: **A.B. TUCKERS PLUMBING & HEATING MERCHANTS LIMITED**

Company Number: **03456457**

Company Details

Period Ending: **19/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ENTERPRISE HOUSE
BEESONS YARD BURY
LANE
RICKMANSWORTH
HERTFORDSHIRE
WD3 1DS**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT EDWARD PETTY**

Address: **241 HEMPSTEAD ROAD
WATFORD
HERTFORDSHIRE
WD17 3HH**

Director 1 :

Name: **ROBERT EDWARD PETTY**

Address: **241 HEMPSTEAD ROAD
WATFORD
HERTFORDSHIRE
WD17 3HH**

Date of Birth:

14/05/1950

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ANDREW BRIAN TUCKER**

Address: **17 ORCHARD PARK
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 6QX**

Date of Birth:

25/04/1968

Nationality:

BRITISH

Occupation:

SALES DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 SHARES	6100	GBP6100
<i>TOTALS</i>		
	6100	GBP6100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6100 ORDINARY 1 SHARES Shares held as at 19/10/2008

Name: **TUCKER FRENCH LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

Authenticated: **Yes (E/W)**