



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2009**

XL153G07

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

Company Number: **03456457**

Date of this return: **19/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **PARKWAY HOUSE 6B PARKWAY
PORTERS WOOD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 6PA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROBERT EDWARD**

Surname: **PETTY**

Former names:

Service Address: **241 HEMPSTEAD ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 3HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT EDWARD**

Surname: **PETTY**

Former names:

Service Address: **241 HEMPSTEAD ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 3HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW BRIAN**
Surname: **TUCKER**
Former names:
Service Address: **17 ORCHARD PARK
HOLMER GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP15 6QX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/04/1968** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6100
	GBP	<i>Aggregate nominal value</i>	6100
<i>Currency</i>		<i>Amount paid</i>	0.983607
		<i>Amount unpaid</i>	0.016393
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6100
		<i>Total aggregate nominal value</i>	6100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2009 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:

6100 ORDINARY Shares held as at 19/10/2009

Name:

TUCKER FRENCH LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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