



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2010**

XP87BM1Z

Company Name: **ACASTER PLUMBING & HEATING LIMITED**

Company Number: **04225950**

Date of this return: **31/05/2010**

SIC codes: **4533**

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

Situation of Registered Office: **UNIT 1 PLOT 15
NEWPORT INDUSTRIAL ESTATE
LAUNCESTON
CORNWALL
PL15 8EX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MANDY**

Surname: **ACASTER**

Former names:

Service Address: **KNIGHTON MEADOW
KNIGHTON, PLUSHA
LAUNCESTON
CORNWALL
PL15 7QT**

Company Director ***I***

Type: **Person**

Full forename(s): **ADRIAN CLARKE**

Surname: **ACASTER**

Former names:

Service Address: **KNIGHTON MEADOW
KNIGHTON PLUSHA
LAUNCESTON
CORNWALL
PL15 7QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1957**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**

Full forename(s): **MANDY**

Surname: **ACASTER**

Former names:

Service Address: **KNIGHTON MEADOW
KNIGHTON, PLUSHA
LAUNCESTON
CORNWALL
PL15 7QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1959**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL JAMES**

Surname: **COWAN**

Former names:

Service Address: **CRAIGSTONE COTTAGE LEWANNICK
LAUNCESTON
CORNWALL
PL15 7QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1968** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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

SHARES HAVE USUAL VOTING, DIVIDEND AND WINDING UP RIGHTS

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 31/05/2010 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 : 450 ORDINARY shares held as at 2010-05-31
Name: MR ADRIAN CLARKE ACASTER

Shareholding 2 : 450 ORDINARY shares held as at 2010-05-31
Name: MRS MANDY ACASTER

Shareholding 3 : 100 ORDINARY shares held as at 2010-05-31
Name: NEIL JAMES COWAN

Authorisation

Authenticated

This form was authorised by one of the following:

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