



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X9HX9D28**

*Received for filing in Electronic Format on the:* 07/09/2009

*Company Name:* **A & E PLUMBING AND HEATING LIMITED**

*Company Number:* **04234280**

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### *Company Details*

*Period Ending:* **14/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**36 WILLOW GARTH  
EASTINGTON  
GOOLE  
NORTH HUMBERSIDE  
UNITED KINGDOM  
DN14 7QP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOANNE BENTLEY**

*Address:* **36 WILLOW GARTH  
EASTINGTON  
GOOLE  
EAST YORKSHIRE  
DN14 7QP**

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*Director 1 :*

*Name:* **STEPHEN ELLIS**

*Address:* **36 WILLOW GARTH  
EASTINGTON  
GOOLE  
EAST YORKSHIRE  
DN14 7QP**

*Date of Birth:* **08/07/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 14/06/2009**

*Name:*

**STEPHEN ELLIS**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 14/06/2009**

*Name:*

**JOANNE ELLIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/09/2009**

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