



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2011**

X718SVTT

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

Company Number: **04234280**

Date of this return: **14/06/2011**

SIC codes: **4533**

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

Situation of Registered Office: **36 WILLOW GARTH
EASTRINGTON
GOOLE
NORTH HUMBERSIDE
UNITED KINGDOM
DN14 7QP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **BENTLEY**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **ELLIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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 : 2 ORDINARY shares held as at 2011-06-14
Name: STEPHEN ELLIS

Shareholding 2 : 2 ORDINARY shares held as at 2011-06-14
Name: JOANNE ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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