



*Companies House*  
— for the record —

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

**Annual Return**



**X7NWV54R**

*Received for filing in Electronic Format on the: 25/11/2008*

*Company Name:* **GRAHAM PEARSON HEATING AND PLUMBING LIMITED**

*Company Number:* **04279025**

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### *Company Details*

*Period Ending:* **30/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

**30A BEDFORD PLACE  
SOUTHAMPTON  
HAMPSHIRE  
SO15 2DG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DENISE CAROL PEARSON**

*Address:* **84 WHITES ROAD  
BITTERNE  
SOUTHAMPTON  
HAMPSHIRE  
SO19 7NQ**

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*Director 1 :*

*Name:* **GRAHAM JOHN PEARSON**

*Address:* **84 WHITES ROAD  
BITTERNE  
SOUTHAMPTON  
HAMPSHIRE  
SO19 7NQ**

*Date of Birth:*

**06/06/1961**

*Nationality:*

**British**

*Occupation:*

**PLUMBING**

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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>5</b>	<b>GBP5</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4 ORDINARY Shares held as at 30/08/2008**

*Name:*

**G PEARSON**

*Address:*

**84 WHITES ROAD  
BITTERNS  
SOUTHAMPTON  
HANTS  
SO19 7NQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/08/2008**

*Name:*

**DENISE PEARSON**

*Address:*

**84 WHITES ROAD  
BITTERNE  
SOUTHAMPTON  
UNITED KINGDOM  
SO19 7NQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/11/2008**

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