



Companies House
— for the record —

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Annual Return



X34218N2

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Company Name: **HIGHWAY HEATING & PLUMBING SUPPLIES LIMITED**

Company Number: **04388286**

Company Details

Period Ending: **06/03/2009**

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

Principal Business Activities:

SIC codes:

5154

*Registered Office
Address:*

**2 TOWER HOUSE
HODDESDON
HERTFORDSHIRE
EN11 8UR**

*Register of
Members Address:*

**2 TOWER HOUSE
HODDESDON
HERTFORDSHIRE
EN11 8UR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA JANE BANYER**

Address: **47 CARNABY ROAD
BROXBOURNE
HERTFORDSHIRE
EN10 7EQ**

Director 1 :

Name: **CLIVE WILLIAM BANYER**

Address: **47 CARNABY ROAD
BROXBOURNE
HERTFORDSHIRE
EN10 7EQ**

Date of Birth: **19/04/1951**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Director 2 :

Name: **PAUL ANTON GIBSON**

Address: **110 CAPPELL LANE
STANSTEAD ABBOTTS
HERTFORDSHIRE
SG12 8BY**

Date of Birth: **06/08/1951**

Nationality: **BRITISH**

Occupation: **PLUMBER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 06/03/2009

Name: **CLIVE WILLIAM BANYER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 06/03/2009

Name: **PAUL ANTON GIBSON**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 06/03/2009

Name:

ANGELA JANE BANYER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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