



Companies House

AR01 (ef)

Annual Return



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X44G80BS

Company Name: ACTION PLUMBING (LEICESTER) LIMITED

Company Number: 04397928

Date of this return: 19/03/2015

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered Office: C/O MR A G SMITH
4 CAVE ROAD
BARROW UPON SOAR
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8NW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 CAVE ROAD
BARROW UPON SOAR
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 8NW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA**

Surname: **SMITH**

Former names:

Service Address: **4 CAVE ROAD
BARROW UPON SOAR
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 8NW**

Company Director **1**

Type: **Person**
Full forename(s): **ALAN GEOFFREY**

Surname: **SMITH**

Former names:

Service Address: **4 CAVE ROAD
BARROW UPON SOAR
LEICESTER
LEICESTERSHIRE
LE12 8NW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1970** *Nationality:* **BRITISH**
Occupation: **PLUMBING & HEATING
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARIPASSU IN EVERY RESPECT			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARIPASSU IN EVERY RESPECT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **9 ORDINARY shares held as at the date of this return**
Name: **ALAN GEOFFREY SMITH**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **ALAN GEOFFREY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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