

AR01 (ef)

Annual Return



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Company Name: A & N EVANS PLUMBING & HEATING LIMITED

Company Number: 04420170

Date of this return: **18/04/2012**

SIC codes: **43220**

Company Type: Private company limited by shares

Situation of Registered C/O CENSIS

Office: EXCHANGE BUILDING 66 CHURCH STREET

HARTLEPOOL

TS24 7DN

Officers of the company

Company Secretary	I	
Type:	Person	
Full forename(s):	ANGELA MARIE	
Surname:	EVANS	
Former names:		
Service Address:	MIDDLE BURNTOFT FARM WOLVISTON TS22 5PD	
Company Director	I	
Type:	Person	
Full forename(s):	NEVILLE	
Surname:	EVANS	
Former names:		
Service Address recorded	as Company's registered office	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 03/08/1962 Nationality: BRITISH Occupation: PLUMBER		

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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 : 27 ORDINARY shares held as at the date of this return

Name: ANGELA MARIE EVANS

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: JASON EVANS

Shareholding 3 : 28 ORDINARY shares held as at the date of this return

Name: NEVILLE EVANS

Shareholding 4 : 10 ORDINARY shares held as at the date of this return

Name: SARAH EVANS

Shareholding 5 : 10 ORDINARY shares held as at the date of this return

Name: JORDAN EVANS

Authorisation

Authenticated	Aunorisation	
This form was authorised by one of the following:		
Director, Secretary, Person Authorised, Charit	y Commission Receiver and Manager, CIC Manager, Judicial Factor.	