



Companies House

— for the record —

363a_(ef)

Annual Return



X6XG050L

Received for filing in Electronic Format on the: 21/11/2008

Company Name: **PLUMBCITY LIMITED**

Company Number: **04477777**

Company Details

Period Ending: **04/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 7 COMMERCE WAY
WHITEHALL
INDUSTRIAL ESTATE
COLCHESTER
ESSEX
CO2 8HX**

Details of Officers of the Company

Director 1 :

Name: **MR GEOFFREY FRANCIS
ELDRED** *Address:* **9A BEVERLEY ROAD
LEXDEN
COLCHESTER
ESSEX
CO3 3NG**

Date of Birth: **02/11/1944** *Nationality:* **British** *Occupation:* **NON EXECUTIVE DIRECTOR**

Director 2 :

Name: **MR PETER FRANCIS
MANBY** *Address:* **18 WELSHWOOD PARK ROAD
COLCHESTER
ESSEX
CO4 3JB**

Date of Birth: **07/03/1948** *Nationality:* **British** *Occupation:* **CHIEF EXECUTIVE**

Director 3 :

Name: **MR STEVEN JOHN
WIMBLEDON** *Address:* **7 BROMLEY ROAD
ELMSTEAD
COLCHESTER
ESSEX
CO7 7BT**

Date of Birth: **08/01/1971** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

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 10P SHARES	250000	GBP25000
<i>TOTALS</i>		
	250000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

62500 ORDINARY 10P SHARES Shares held as at 04/07/2008

Name: **STEVEN JOHN WIMBLEDON**
Address: **7 BROMLEY ROAD**
ELMSTEAD
COLCHESTER
ESSEX
CO7 7BT

Shareholding 2:

150000 ORDINARY 10P SHARES Shares held as at 04/07/2008

Name: **PETER FRANCIS MANBY**
Address: **18 WELSHWOOD PARK ROAD**
COLCHESTER
ESSEX
CO4 3JB

Shareholding 3:

20000 ORDINARY 10P SHARES Shares held as at 04/07/2008

Name: **GEOFFREY FRANCIS ELDRED**
Address: **9A BEVERLEY ROAD
LEXDEN
COLCHESTER
ESSEX
CO3 3NG**

Shareholding 4:

5000 ORDINARY 10P SHARES Shares held as at 04/07/2008

Name: **ANDREW EDWARD MUFFETT**
Address: **8 GRAYS CLOSE
WEST MERSEA, COLCHESTER
ESSEX
CO5 8QU**

Shareholding 5:

12500 ORDINARY 10P SHARES Shares held as at 04/07/2008

Name: **ROBERT GEORGE NASH**
Address: **719 ST JOHNS ROAD
CLACTON ON SEA
ESSEX
CO16 8BJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/11/2008**

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