



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/07/2009**

Company Name: **PLUMBCITY LIMITED**

Company Number: **04477777**

Company Details

Period Ending: **04/07/2009**

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
UK
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
UK
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
UK
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 04/07/2009 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 04/07/2009

Name: **STEVEN JOHN WIMBLEDON**

Address:

Shareholding 2:

150000 ORDINARY 10P SHARES Shares held as at 04/07/2009

Name: **PETER FRANCIS MANBY**

Address:

Shareholding 3:

20000 ORDINARY 10P SHARES Shares held as at 04/07/2009

Name:

GEOFFREY FRANCIS ELDRED

Address:

Shareholding 4:

5000 ORDINARY 10P SHARES Shares held as at 04/07/2009

Name:

ANDREW EDWARD MUFFETT

Address:

Shareholding 5:

12500 ORDINARY 10P SHARES Shares held as at 04/07/2009

Name:

ROBERT GEORGE NASH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

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