



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Plumbcity Limited**

Company Number: **04477777**

Date of this return: **04/07/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 7 COMMERCE WAY
WHITEHALL INDUSTRIAL ESTATE
COLCHESTER
ESSEX
UNITED KINGDOM
CO2 8HR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY FRANCIS**

Surname: **ELDRED**

Former names:

Service Address: **9A BEVERLEY ROAD
LEXDEN
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3NG**

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

Date of Birth: **02/11/1944** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER FRANCIS**

Surname: **MANBY**

Former names:

Service Address: **26 ST CLARE ROAD
LEXDEN
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3SZ**

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

Date of Birth: **07/03/1948** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **WIMBLEDON**

Former names:

Service Address: **THE LODGE CLACTON ROAD**
 ELMSTEAD MARKET
 COLCHESTER
 ESSEX
 UNITED KINGDOM
 CO7 7DB

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P SHARES	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **62500 ORDINARY 10P SHARES shares held as at 2011-07-04**
Name: **STEVEN JOHN WIMBLEDON**

Shareholding 2 : **150000 ORDINARY 10P SHARES shares held as at 2011-07-04**
Name: **PETER FRANCIS MANBY**

Shareholding 3 : **20000 ORDINARY 10P SHARES shares held as at 2011-07-04**
Name: **GEOFFREY FRANCIS ELDRED**

Shareholding 4 : **5000 ORDINARY 10P SHARES shares held as at 2011-07-04**
Name: **ANDREW EDWARD MUFFETT**

Shareholding 5 : **12500 ORDINARY 10P SHARES shares held as at 2011-07-04**
Name: **ROBERT GEORGE NASH**

Authorisation

Authenticated

This form was authorised by one of the following:

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