

AR01 (ef)

Annual Return

02/11/2010



XU50WOR7

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Company Name: ABR PLUMBING LIMITED

Company Number: 04553567

Date of this return: **04/10/2010**

SIC codes: **4533**

Company Type: Private company limited by shares

Situation of Registered

Office:

336 MAYPLACE ROAD EAST

BEXLEY HEATH

KENT DA7 6JT

Officers of the company

| Company Secretary Type: | 1 Person |
|-------------------------|---|
| Full forename(s): | LINDA BIANCA |
| Surname: | ROGERS |
| Former names: | |
| Service Address: | 336 MAYPLACE ROAD EAST BEXLEYHEATH KENT DA7 6JT |

Company Director 1

Type: Person

Full forename(s): MR BRIAN RICHARD

Surname: ROGERS

Former names:

Service Address: 336 MAYPLACE ROAD EAST

BEXLEYHEATH

KENT DA7 6JT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/12/1949 Nationality: BRITISH

Occupation: PLUMBER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 | |
|-----------------|----------|----------------------------|-----|--|
| Currency | GBP | Aggregate nominal value | 100 | |
| | | Amount paid per share | 0 | |
| | | Amount unpaid per share | 0 | |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2010 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 : 50 ORDINARY shares held as at 2010-10-04

Name: L B ROGERS

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-04

Name: BR ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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