



Companies House
— for the record —

363a_(ef)

Annual Return



X1HYH4CA

Received for filing in Electronic Format on the: 28/10/2008

Company Name: **ROBEK PLUMBING AND HEATING LIMITED**

Company Number: **04574539**

Company Details

Period Ending: **28/10/2008**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**78 COLEDALE MEADOWS
CARLISLE
CUMBRIA
CA2 7NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISE MARION LYONS**

Address: **78 COLEDALE MEADOWS
CARLISLE
CUMBRIA
CA2 7NZ**

Director 1 :

Name: **ROBERT JOSEPH LYONS**

Address: **78 COLEDALE MEADOWS
CARLISLE
CUMBRIA
CA2 7NZ**

Date of Birth:

07/12/1961

Nationality:

BRITISH

Occupation:

PLUMBER

Director 2 :

Name: **KENNETH PHILLIPS**

Address: **30 BROWNRIGG DRIVE
CARLISLE
CA2 6NX**

Date of Birth:

20/10/1952

Nationality:

BRITISH

Occupation:

PLUMBER

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/10/2008

Name: **ROBERT JOSEPH LYONS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/10/2008

Name: **KENNETH PHILLIPS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2008**

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