



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2012**

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

Company Number: **04574539**

Date of this return: **28/10/2012**

SIC codes: **43220**

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

Situation of Registered Office: **78 COLEDALE MEADOWS
CARLISLE
CUMBRIA
CA2 7NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE MARION**

Surname: **LYONS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JOSEPH**

Surname: **LYONS**

Former names:

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

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

Date of Birth: **07/12/1961**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director **2**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **PHILLIPS**

Former names:

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

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

Date of Birth: **20/10/1952**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE EQUALS 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOSEPH LYONS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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