

AR01 (ef)

Annual Return

13/01/2011



XH04CORB

Received for filing in Electronic Format on the:

Company Name: A & E PLUMBING AND DRAINAGE LTD

Company Number: 04631018

Date of this return: **08/01/2011**

SIC codes: **4533**

Company Type: Private company limited by shares

Situation of Registered

Office:

185 BADMINTON ROAD

DOWNEND BRISTOL BS16 6NW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ELLIOTT BUNKER LTD
3-8 REDCLIFFE PARADE WEST
BRISTOL
UNITED KINGDOM
UNITED KINGDOM
BS1 6SP

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: Person

Full forename(s): MARK

Surname: KURYLO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/11/1961 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Prescribed partic	ulars		
FULL VOTING RIG	HTS		

Statem	ent of Capi	tal (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 08/01/2011 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 : 100 ORDINARY shares held as at 2011-01-08

Name: M KURYLO

Authorisation

Authenticated

This form was authorised by one of the following:

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