

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 05/03/2012

X142NRYA

Company Name: ABC PLUMBING CARE LIMITED

*Company Number:* **04673292** 

Date of this return: 20/02/2012

*SIC codes:* **74990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

SARACENS HOUSE ST. MARGARETS GREEN

IPSWICH SUFFOLK

UNITED KINGDOM

IP4 2BN

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): KELLY LINDA

Surname: SHARMAN

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): KENNETH WILLIAM

Surname: MUSGRAVE

Former names:

Service Address: WHITE ACRE

60 VICTORIA MILL ROAD FRAMLINGHAM

WOODBRIDGE

SUFFOLK IP13 9SA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/03/1938 Nationality: BRITISH

Occupation: RETIRED

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-01-01

Name: ALEXANDER & CO NOMINEES LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-01-01

Name: ALEXANDER & CO SECRETARIES LTD

Shareholding 3 : 2 ORDINARY shares held as at the date of this return

Name: BENJAMIN MUSGRAVE

### Authorisation

Authenticated

This form was authorised by one of the following:

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