



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/05/2009**

Company Name: **A GRADE PLUMBING & HEATING LTD**

Company Number: **04677829**

Company Details

Period Ending: **25/02/2009**

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:*

**68 STRATHMORE
AVENUE
STOKE
COVENTRY
CV1 2AH**

Details of Officers of the Company

Company Secretary 1:

Name: **FAYE SMALLMAN**

Address: **68 STRATHMORE AVENUE
STOKE
COVENTRY
WEST MIDLANDS
CV1 2AH**

Director 1 :

Name: **JULIAN SMALLMAN**

Address: **68 STRATHMORE AVENUE
STOKE
COVENTRY
WEST MIDLANDS
CV1 2AH**

Date of Birth: **06/09/1968**

Nationality: **BRITISH**

Occupation: **PLUMBING & HEATING**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 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 25/02/2009

Name:

JULIAN SMALLMAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/02/2009

Name:

FAYE SMALLMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/05/2009**

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