Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/04/2014**

X366ZZQR

Company Name:	**A GRADE PLUMBING & HEATING LTD**
Company Number:	**04677829**
Date of this return:	**25/02/2014**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**68 STRATHMORE AVENUE** **STOKE** **COVENTRY** **CV1 2AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FAYE**

Surname: **SMALLMAN**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **JULIAN**

Surname: **SMALLMAN**

Former names:

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

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

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

Occupation: **PLUMBING & HEATING**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (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 25/02/2014 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: **JULIAN SMALLMAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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