



Companies House

AR01 (ef)

Annual Return



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Company Name: **AQUA-PROOF PLUMBING LIMITED**

Company Number: **04678209**

Date of this return: **25/02/2014**

SIC codes: **43220**

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

Situation of Registered Office: **COLES HOUSE, 64D CENTRAL ROAD
WORCESTER PARK
SURREY
KT4 8HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **WARREN**

Former names:

Service Address: **2 MANOR PLACE
KINGSWOOD
TADWORTH
SURREY
ENGLAND
KT20 6AE**

Company Director **1**

Type: **Person**
Full forename(s): **COLIN DAVID**

Surname: **WARREN**

Former names:

Service Address: **2 MANOR PLACE**
 KINGSWOOD
 SURREY
 KT20 6AE

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

Date of Birth: **28/06/1957** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Company Director 2

Type: **Person**

Full forename(s): **RUTH**

Surname: **WARREN**

Former names:

Service Address: **2 MANOR PLACE
KINGSWOOD
SURREY
KT20 6AE**

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

Date of Birth: **21/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

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 : **75 ORDINARY shares held as at the date of this return**
Name: **COLIN WARREN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RUTH WARREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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