



Companies House
— for the record —

AR01 (ef)

Annual Return



XCMFHIX6

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Company Name: **KJW (PLUMBING & HEATING) LIMITED**

Company Number: **04717873**

Date of this return: **24/03/2010**

SIC codes: **4533**

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

Situation of Registered Office: **108 HIGH STREET
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3DW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ALISON LESLEY**

Surname: **WOODFIELD**

Former names:

Service Address: **12 NURSERY CLOSE
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG2 8SD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON LESLEY**

Surname: **WOODFIELD**

Former names:

Service Address: **12 NURSERY CLOSE
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG2 8SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-05-29** *Nationality:* **BRITISH**

Occupation: **COMMUNITY NURSERY
NURSE**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEVIN JOHN**
Surname: **WOODFIELD**
Former names: **WOODFIELD**
Service Address: **12 NURSERY CLOSE**
 STEVENAGE
 HERTFORDSHIRE
 ENGLAND
 SG2 8SD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-04-08** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT IN RESPECT OF DIVIDENDS		

Class of shares	ORDINARY "B"	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT IN RESPECT OF DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 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

1 ORDINARY "B" Shares held as at 24/03/2010

Name:

ALISON LESLEY WOODFIELD

Address:

Shareholding : 2

1 ORDINARY "A" Shares held as at 24/03/2010

Name:

KEVIN JOHN WOODFIELD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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