



Companies House

— for the record —

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Annual Return



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Company Name: **ACTION PLUMBING (YORK) LIMITED**

Company Number: **04777123**

Company Details

Period Ending: **27/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**PEARTREE COTTAGE 44
HAXBY ROAD
YORK
UNITED KINGDOM
YO31 8JX**

*Register of
Members Address:*

**PEARTREE COTTAGE
44 HAXBY ROAD
YORK
UNITED KINGDOM
YO31 8JX**

*Register of Debenture
Holders Address:*

**PEARTREE COTTAGE
44 HAXBY ROAD
YORK
UNITED KINGDOM
YO31 8JX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN HOLLINGSWORTH** *Address:* **6 HERMAN WALK
YORK
YO24 3LY**

Director 1 :

Name: **MRS JULIE ROSE** *Address:* **PEARTREE COTTAGE 44 HAXBY ROAD
YORK
YO31 8JX**

Date of Birth: **03/10/1962** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	1	GBP1.000
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 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 27/05/2008

Name:

JULIE ROSE

Address:

**PEARTREE COTTAGE 44 HAXBY ROAD
YORK
YO31 8JX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/05/2008**

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