



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Action Plumbing (York) Limited**

Company Number: **04777123**

Date of this return: **27/05/2012**

SIC codes: **43220**

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

Situation of Registered Office: **PEARTREE COTTAGE 44 HAXBY ROAD
YORK
UNITED KINGDOM
YO31 8JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HOLLINGSWORTH**

Former names: **HOLLINGSWORTH**

Service Address: **6 HERMAN WALK
YORK
UNITED KINGDOM
YO24 3LY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIE**

Surname: **ROSE**

Former names:

Service Address: **PEARTREE COTTAGE 44 HAXBY ROAD
YORK
NORTH YORKSHIRE
ENGLAND
YO31 8JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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: **JULIE ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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