Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **02/06/2011**

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| | |
|---|---|
| *Company Name:* | **Action Plumbing (York) Limited** |
| *Company Number:* | **04777123** |
| *Date of this return:* | **27/05/2011** |
| *SIC codes:* | **4533** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **PEARTREE COTTAGE 44 HAXBY ROAD<br>YORK<br>UNITED KINGDOM<br>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**<br>**YORK**<br>**UNITED KINGDOM**<br>**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** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**EACH SHARE CARRIES ONE VOTE.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 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 shares held as at 2011-05-27**

*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.