



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 15/07/2008

Company Name: **MARTIN BUCHANAN PLUMBING & HEATING SERVICES LIMITED**

Company Number: **04823999**

Company Details

Period Ending: **07/07/2008**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PEAK MANAGEMENT
ASSOCIATES THE
CHAMBERS ASHBOURNE
HALL
COKAYNE AVENUE
ASHBOURNE
DERBYSHIRE
DE6 1EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK GREGORY PARSONS** *Address:* **85 COPSEWOOD AVENUE
NUNEATON
WARWICKSHIRE
CV11 4TG**

Director 1 :

Name: **MARTIN BUCHANAN** *Address:* **11 SWAINES MEADOW
WIRKSWORTH
DERBYSHIRE
DE4 4EW**

Date of Birth: **09/09/1960** *Nationality:* **BRITISH** *Occupation:* **HEATING ENGINEER**

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 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 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 07/07/2008

Name:

MARTIN BUCHANAN

Address:

**11 SWAINS MEADOW
WIRKSWORTH
DERBYSHIRE
DE4 4EW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

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