



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **BYRON PLUMBING & HEATING LIMITED**

Company Number: **04888241**

Company Details

Period Ending: **04/09/2008**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**136 NINE MILE RIDE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4JA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LILY MANGLI BYRON**

Address: **136 NINE MILE RIDE
WOKINGHAM
BERKSHIRE
RG40 4JA**

Director 1 :

Name: **LILY MANGLI BYRON**

Address: **136 NINE MILE RIDE
WOKINGHAM
BERKSHIRE
RG40 4JA**

Date of Birth:

06/03/1973

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **WILLIAM JOHN BYRON**

Address: **136 NINE MILE RIDE
WOKINGHAM
BERKSHIRE
RG40 4JA**

Date of Birth:

10/05/1974

Nationality:

BRITISH

Occupation:

**PLUMBING & 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 A	50	GBP50
ORDINARY B	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY B Shares held as at 04/09/2008

Name: **LILY MANGLI BYRON**
Address: **136 NINE MILE RIDE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4JA**

Shareholding 2:

50 ORDINARY A Shares held as at 04/09/2008

Name: **WILLIAM JOHN BYRON**
Address: **136 NINE MILE RIDE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4JA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2008**

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