



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2011**

X7OOSYV1

Company Name: **1ST CALL T PLUMBING LIMITED**

Company Number: **04931203**

Date of this return: **14/10/2011**

SIC codes: **43220**

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

Situation of Registered Office: **82 KENWOOD GARDENS
GANTS HILL
ESSEX
IG2 6YG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**82 KENWOOD GARDENS
GANTS HILL
ILFORD
ESSEX
UNITED KINGDOM
IG2 6YG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GURNAM SINGH**

Surname: **THIARA**

Former names:

Service Address: **82 KENWOOD GARDENS
GANTS HILL
ESSEX
IG2 6YG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1954** *Nationality:* **BRITISH**

Occupation: **QUALIFIED PLUMBER AND GAS
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SET OF PRESCRIBED PARTICULARS OF RIGHTS ARE ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GURNAM SINGH THIARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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