



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVIXHGZ3

Received for filing in Electronic Format on the: **26/01/2010**

---

*Company Name:* **ABLE PLUMBING AND HEATING (UK) LTD**

*Company Number:* **04945405**

*Date of this return:* **28/10/2009**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **1-5 HARTINGTON ROAD  
MIDDLESBROUGH  
TS1 5ED**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JOANNE**

*Surname:* **HEMINSLEY**

*Former names:*

*Service Address:*           **3 GRANGE CRESCENT  
MARTON  
MIDDLESBROUGH  
CLEVELAND  
TS7 8EA**

---

*Company Director*       **1**

*Type:*                       **Person**

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

*Surname:*               **HEMINSLEY**

*Former names:*

*Service Address:*       **3 GRANGE CRESCENT  
MARTON  
MIDDLESBROUGH  
CLEVELAND  
TS7 8EA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1968-09-12**

*Nationality:*   **BRITISH**

*Occupation:*   **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 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 28/10/2009**

*Name:* **NORMAN HEMINSLEY**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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