



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3TCE4L8**

*Received for filing in Electronic Format on the:* **06/11/2008**

*Company Name:* **CANONS PLUMBING & HEATING SERVICES LIMITED**

*Company Number:* **04952658**

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### *Company Details*

*Period Ending:* **04/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

**16 COOMBEND  
RADSTOCK  
SOMERSET  
BA3 3AJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR STEPHEN MICHAEL HENLEY***Address:* **40 HOLLOWAY  
BATH  
SOMERSET  
BA2 4PU**

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*Director 1 :*

*Name:* **MR MICHAEL COLIN  
HENLEY***Address:* **49 CANONS CLOSE  
KINGSWAY  
BATH  
BA2 2LN**

*Date of Birth:* **13/01/1952***Nationality:* **BRITISH***Occupation:* **PLUMBER**

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*Director 2 :*

*Name:* **MRS SALLY DAWN HENLEY***Address:* **40 HOLLOWAY  
BATH  
SOMERSET  
BA2 4PU**

*Date of Birth:* **15/04/1974***Nationality:* **BRITISH***Occupation:* **BOOK KEEPER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 04/11/2008**

*Name:* **T.P.M. (SOUTH WEST) LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/11/2008**

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