



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DERBY PLUMBING SERVICES LIMITED**

Company Number: **05072645**

Date of this return: **15/03/2012**

SIC codes: **43220**

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

Situation of Registered Office: **52 BALMORAL ROAD
BORROWASH
DERBY
DERBYSHIRE
DE72 3FZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **CHALLIS**

Former names:

Service Address: **52 BALMORAL ROAD
BORROWASH
DERBY
DERBYSHIRE
DE72 3FZ**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON ROBERT**

Surname: **CHALLIS**

Former names:

Service Address: **52 BALMORAL ROAD
BORROWASH
DERBY
DERBYSHIRE
DE72 3FZ**

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

Date of Birth: **15/09/1971** *Nationality:* **BRITISH**

Occupation: **PLUMBING AND DRAINAGE
SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARYS SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: SIMON CHALLIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN CHALLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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