



*Companies House*  
— for the record —

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

**Annual Return**



**XBMPP9N4**

*Received for filing in Electronic Format on the:* **07/05/2009**

*Company Name:* **A&B (PLUMBING AND HEATING ) LTD**

*Company Number:* **05113918**

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### *Company Details*

*Period Ending:* **27/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

**222 NORTON LANE  
SHEFFIELD  
UNITED KINGDOM  
S8 8HB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **REBECCA KAY BAIN**

*Address:* **222 NORTON LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S8 8HB**

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*Director 1 :*

*Name:* **ALAN GEORGE BAIN**

*Address:* **222 NORTON LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S8 8HB**

*Date of Birth:* **02/08/1957**    *Nationality:* **BRITISH**

*Occupation:* **DIVE TECHNICIAN**

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*Director 2 :*

*Name:* **REBECCA KAY BAIN**

*Address:* **222 NORTON LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S8 8HB**

*Date of Birth:* **02/02/1967**    *Nationality:* **BRITISH**

*Occupation:* **BANK OFFICIAL**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 27/04/2009**

*Name:* **ALAN BAIN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/05/2009**

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