



Companies House

— for the record —

363a_(ef)

Annual Return



XN58P2L9

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Company Name: **AAA PLUMBING & HEATING LIMITED**

Company Number: **05194896**

Company Details

Period Ending: **02/08/2008**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**78 THE GREEN
TWICKENHAM
MIDDLESEX
TW2 5AG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH ELIZABETH STONE**

Address: **452 CHERTSEY ROAD
TWICKENHAM
MIDDLESEX
TW2 6LR**

Director 1 :

Name: **THOMAS GEORGE STONE**

Address: **452 CHERTSEY ROAD
TWICKENHAM
MIDDLESEX
TW2 6LR**

Date of Birth:

26/03/1955

Nationality:

BRITISH

Occupation:

HEATING ENGINEER

Director 2 :

Name: **VINCENT VICTOR TOMS**

Address: **51 ARNOLD CRESCENT
ISLEWORTH
MIDDLESEX
TW7 7NS**

Date of Birth:

16/07/1961

Nationality:

BRITISH

Occupation:

HEATING ENGINEER

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 02/08/2008

Name: **STEPHANIE TOMS**
Address: **51 ARNOLD CRESCENT
ISLEWORTH
TW7 7NS**

Shareholding 2:

45 ORDINARY Shares held as at 02/08/2008

Name: **VINCENT VICTOR TOMS**
Address: **51 ARNOLD CRESCENT
ISLEWORTH
TW7 7NS**

Shareholding 3:

45 ORDINARY Shares held as at 02/08/2008

Name: **THOMAS GEORGE STONE**

Address: **452 CHERTSEY ROAD
TWICKENHAM
TW2 6LR**

Shareholding 4:

5 ORDINARY Shares held as at 02/08/2008

Name: **JUDITH ELIZABETH STONE**

Address: **452 CHERTSEY ROAD
TWICKENHAM
TW2 6LR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

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