



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/09/2009**

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

Company Number: **05225415**

Company Details

Period Ending: **08/09/2009**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**13 LIME AVENUE,
LEFTWICH
NORTHWICH
CW9 8DS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ANN BLEARS**

Address: **13 LIME AVENUE, LEFTWICH
NORTHWICH
CW9 8DS**

Director 1 :

Name: **PATRICIA ANN BLEARS**

Address: **13 LIME AVENUE, LEFTWICH
NORTHWICH
CW9 8DS**

Date of Birth: **21/10/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **STEPHEN PAUL BLEARS**

Address: **13 LIME AVENUE, LEFTWICH
NORTHWICH
CW9 8DS**

Date of Birth: **15/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: MICHAEL HULSE

Address: 13 LIME AVENUE
LEFTWICH
NORTHWICH
CHESHIRE
CW9 8DS

Date of Birth: 04/10/1980

Nationality: BRITISH

Occupation: DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 08/09/2009

Name: MICHAEL HULSE

Address:

Shareholding 2:

50 ORDINARY Shares held as at 08/09/2009

Name:

PATRICIA BLEARS

Address:

Shareholding 3:

450 ORDINARY Shares held as at 08/09/2009

Name:

STEPHEN PAUL WILLIAM BLEARS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2009**

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