



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2013**

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Company Name: **SHAUN CLARKE PLUMBING & HEATING LIMITED**

Company Number: **05263570**

Date of this return: **19/10/2013**

SIC codes: **36000**

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

Situation of Registered Office: **9 LEA MANOR DRIVE
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 5PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA**

Surname: **CLARKE**

Former names:

Service Address: **9 LEA MANOR DRIVE
WOLVERHAMPTON
WEST MIDLANDS
WV4 5PF**

Company Director **1**

Type: **Person**

Full forename(s): **MR SHAUN PATRICK**

Surname: **CLARKE**

Former names:

Service Address: **9 LEA MANOR DRIVE
WOLVERHAMPTON
WEST MIDLANDS
WV4 5PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1965** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.999999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE PERSON HOLDS THE AGREEMENT 1 SHARE OF £1.00 EACH FULLY PAID.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	0.999999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SHAUN CLARKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA CLARKE / SHAUN CLARKE PLUMBING & HEATING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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