



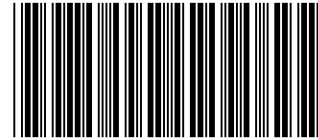
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Companies House
— for the record —

Annual Return

Company Name: **IMPACT HEATING & PLUMBING CONTRACTORS LIMITED**

Company Number: **05378686**



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Company Details

Period Ending: **01/03/2006**

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

Principal Business Activities:

SIC Codes
4533

Registered Office:
Address:

**3 CAROLINE COURT
CAROLINE STREET
BIRMINGHAM
WEST MIDLANDS
B3 1TR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MATTHEW ROWLANDS**

Address: **38 SCHOOLMELDS ROAD
SHENSTONE
LICHFIELD
STAFFORDSHIRE WS14**

Director 1:

Name: **MATTHEW ROWLANDS**
Date of Birth: **20/04/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **38 SCHOOLMELDS ROAD
SHENSTONE
LICHFIELD
STAFFORDSHIRE WS14**

Director 2:

<i>Name:</i>	MRS LISA BARBARA ROWLANDS	<i>Address:</i>	38 SCHOOLFIELD ROAD SHENSTONE LICHFIELD STAFFORDSHIRE ENGLAND WS14 0LL
<i>Date of Birth:</i>	12/09/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 01/03/2006

<i>Name:</i>	MATTHEW ROWLANDS
<i>Address:</i>	38 SCHOOLFIELD ROAD SHENSTONE LICHFIELD STAFFORDSHIRE WS14 0LL

Shareholding 2:

25 ORDINARY Shares held as at 01/03/2006

<i>Name:</i>	LISA ROWLANDS
<i>Address:</i>	38 SCHOOLFIELD ROAD SHENSTONE LICHFIELD STAFFORDSHIRE WS14 0LL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/04/2006** *Authenticated:* **Yes (E/W)**