



Companies House
— for the record —

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Annual Return



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

Company Number: **05378686**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW ROWLANDS**

Address: **3 GREYSBROOK
SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0LU**

Director 1 :

Name: **LISA BARBARA ROWLANDS**

Address: **3 GREYSBROOK
SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0LU**

Date of Birth: **12/09/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MATTHEW ROWLANDS**

Address: **3 GREYSBROOK
SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0LU**

Date of Birth: **20/04/1968** *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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7500 ORDINARY Shares held as at 01/03/2009

Name: **MATTHEW ROWLANDS**

Address:

Shareholding 2:

2500 ORDINARY Shares held as at 01/03/2009

Name: **LISA ROWLANDS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

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