



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05378686**

Date of this return: **01/03/2010**

SIC codes: **4533**

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

Situation of Registered Office: **3 CAROLINE COURT
13 CAROLINE STREET
BIRMINGHAM
WEST MIDLANDS
B3 1TR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **ROWLANDS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **LISA BARBARA**

Surname: **ROWLANDS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1967-09-12**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MATTHEW**
Surname: **ROWLANDS**
Former names:
Service Address: **3 GREYSBROOK
SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0LU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1968-04-20** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

7500 ORDINARY Shares held as at 01/03/2010

Name: **MATTHEW ROWLANDS**

Address:

Shareholding : 2

2500 ORDINARY Shares held as at 01/03/2010

Name: **LISA ROWLANDS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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