



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2016**

X51WQA1S

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

Company Number: **05378686**

Date of this return: **01/03/2016**

SIC codes: **43220**

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

Situation of Registered Office: **2D DERBY ROAD
SANDIACRE
NOTTINGHAM
NG10 5HS**

Officers of the company

Company Secretary 1

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 OLU**

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

Date of Birth: ****/09/1967**

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: ****/04/1968** *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 01/03/2016 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ROWLANDS**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **LISA ROWLANDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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