



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/03/2015

X43HYISH

Company Name: **A P D PLUMBING AND ELECTRICAL LIMITED**

Company Number: **05395813**

Date of this return: **17/03/2015**

SIC codes: **43220**

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

Situation of Registered Office: **SOVEREIGN HOUSE
82 WEST STREET
ROCHFORD
ESSEX
SS4 1AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STELLA MARY**

Surname: **DUGDALE**

Former names:

Service Address: **3 ASHCOMBE
ROCHFORD
ESSEX
SS4 1SW**

Company Director 1

Type: **Person**
Full forename(s): ALAN PAUL

Surname: DUGDALE

Former names:

Service Address: 3 ASHCOMBE
ROCHFORD
ESSEX
SS4 1SW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/10/1967 *Nationality:* BRITISH
Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY FULL VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ALAN DUGDALE**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **STELLA DUGDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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