



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XIBA01ZO**

*Received for filing in Electronic Format on the:* **04/08/2008**

*Company Name:* **A M S PLUMBING & HEATING LTD**

*Company Number:* **05521723**

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### *Company Details*

*Period Ending:* **28/07/2008**

*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:*

**1 MINSTERLEY AVENUE  
SHEPPERTON  
MIDDLESEX  
TW17 8QS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LESLEY KAREN SMITH**

*Address:* **9 GARNERS ROAD  
CHALFONT ST PETER  
BUCKINGHAMSHIRE  
SL9 0HA**

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*Director 1 :*

*Name:* **ALAN MICHAEL SMITH**

*Address:* **9 GARNERS ROAD  
CHALFONT ST PETER  
BUCKINGHAMSHIRE  
SL9 0HA**

*Date of Birth:*

**14/11/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**PLUMBER**

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## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>

*TOTALS*

**1000**

**GBP1000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 28/07/2008**

*Name:*

**ALAN MICHAEL SMITH**

*Address:*

**9 GARNERS ROAD  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 0HA**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 28/07/2008**

*Name:*

**LESLEY KAREN SMITH**

*Address:*

**9 GARNERS ROAD  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 0HA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2008**

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