



Companies House
— for the record —

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Annual Return



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

Company Number: **05521723**

Company Details

Period Ending: **28/07/2009**

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:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LESLEY KAREN SMITH** *Address:* **9 GARNERS ROAD
CHALFONT ST PETER
BUCKINGHAMSHIRE
SL9 0HA**

Director 1 :

Name: **MR ALAN MICHAEL SMITH** *Address:* **9 GARNERS ROAD
CHALFONT ST PETER
BUCKINGHAMSHIRE
SL9 0HA**

Date of Birth: **14/11/1968** *Nationality:* **BRITISH** *Occupation:* **PLUMBER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 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 28/07/2009

Name:

ALAN MICHAEL SMITH

Address:

Shareholding 2:

500 ORDINARY Shares held as at 28/07/2009

Name:

LESLEY KAREN SMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

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