



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/06/2009**

Company Name: **PLUMBLINE HEATING SERVICES LIMITED**

Company Number: **05717060**

Company Details

Period Ending: **21/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**17 BELMONT
LANSDOWN RD
BATH
BA1 5DZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW JOHN
HATHERALL**

Address: **71C SCHOOL LANE
SHAW
MELKSHAM
SN12 8EJ**

Director 1 :

Name: **MR. ROGER GEORGE
HATHERALL**

Address: **71C SCHOOL LANE
SHAW
MELKSHAM
WILTSHIRE
SN12 8EJ**

Date of Birth: **04/04/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/02/2008

Name:

ROGER GEORGE HATHERALL

Address:

71C SCHOOL LANE

SHAW

MELKSHAM

WILTSHIRE

ENGLAND

SN12 8EJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

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