

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 14/08/2008

Company Name: A ALEXANDER PLUMBING AND HEATING LIMITED

Company Number: 05720222

Company Details

Period Ending: 23/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4533

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

NORWOOD GREENACRES OLDHAM LANCS OL43EZ

Details of Officers of the Company

Company Secretary 1:

Name: WAYNE ARTHUR MELLOR Address: 14 PENRITH AVENUE

REDDISH

MANCHESTER LANCASHIRE

M45 6UJ

Director 1:

Name: ANDREW ALEXANDER Address: 16 VALLEY ROAD

BRAMHALL STOCKPORT CHESHIRE SK7 2NN

Date of Birth: Nationality: Occupation:

26/02/1977 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 23/02/2008

Name:

ANDREW ALEXANDER

Address:

16 VALLEY ROAD

BRAMHALL

STOCKPORT CHESHIRE

UNITED KINGDOM

SK7 2NN

Shareholding 2:

10 ORDINARY Shares held as at 23/02/2008

Name:

WAYNE MELLOR

Address:

14 PENRITH AVENUE

STOCKPORT CHESHIRE

UNITED KINGDOM

SK5 6ES

Authorisation

Authoriser Designation: director

Date Authorised: 14/08/2008

Authenticated: Yes (E/W)