



*Companies House*

— for the record —

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

**Annual Return**



**X6T9V93C**

*Received for filing in Electronic Format on the: 17/04/2009*

*Company Name:* **AGUA PLUMBING AND HEATING LIMITED**

*Company Number:* **05749381**

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### *Company Details*

*Period Ending:* **20/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

**1067 CHRISTCHURCH  
ROAD  
BOURNEMOUTH  
DORSET  
BH7 6BE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIA TIMSON**

*Address:* **12 VERONA AVANUE  
BOURNEMOUTH  
DORSET  
BH6 3JW**

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*Director 1 :*

*Name:* **JASON MARK SIMPSON**

*Address:* **12 VERONA AVENUE  
SOUTHBOURNE  
BOURNEMOUTH  
DORSET  
BH6 3JW**

*Date of Birth:* **31/07/1970**

*Nationality:* **BRITISH**

*Occupation:* **PLUMBER**

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*Director 2 :*

*Name:* **SHARON ANNE SIMPSON**

*Address:* **12 VERONA AVENUE  
BOURNEMOUTH  
DORSET  
BH6 3JW**

*Date of Birth:* **02/05/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 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 20/03/2009**

*Name:* **SHARON SIMPSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/04/2009**

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