



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **A G S HEATING AND PLUMBING LIMITED**

Company Number: **05809376**

Company Details

Period Ending: **08/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**APPLEBYS, EMPIRE
HOUSE EDGAR
STREET, ACCRINGTON
LANCASHIRE
BB5 1PT**

Details of Officers of the Company

Company Secretary 1:

Name: **CRAIG IAN YATES**

Address: **79 WALMESLEY AVENUE
RISHTON
BLACKBURN
LANCASHIRE
BB1 4RE**

Director 1 :

Name: **NICHOLAS ANDREW
WALMSLEY**

Address: **24 FIRST AVENUE
CHURCH
ACCRINGTON
BB5 5EH**

Date of Birth: **03/07/1973** *Nationality:* **BRITISH** *Occupation:* **PLUMBER**

Director 2 :

Name: **CRAIG IAN YATES**

Address: **79 WALMESLEY AVENUE
RISHTON
BLACKBURN
LANCASHIRE
BB1 4RE**

Date of Birth: **08/07/1969** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 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 08/05/2009

Name: **NICHOLAS ANDREW WALMSLEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2009

Name: **CRAIG IAN YATES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2009**

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