



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2011**

XXTNCV2J

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

Company Number: **05809376**

Date of this return: **08/05/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **APPLEBYS EMPIRE HOUSE EDGAR
STREET, ACCRINGTON
LANCASHIRE
BB5 1PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CRAIG IAN**

Surname: **YATES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS ANDREW**

Surname: **WALMSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PLUMBER**

Company Director 2

Type: **Person**
Full forename(s): **CRAIG IAN**

Surname: **YATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1969** Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-08
Name: NICHOLAS ANDREW WALMSLEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-08
Name: CRAIG IAN YATES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.