



*Companies House*  
— for the record —

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

**Annual Return**



**XG29MDOB**

*Received for filing in Electronic Format on the: 29/09/2009*

*Company Name:*    **A & S PLUMBING & HEATING SUPPLIES LTD**

*Company Number:*   **05878718**

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### *Company Details*

*Period Ending:*   **17/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5154**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**15 HIGH STREET  
LYDNEY  
GLOUCESTERSHIRE  
GL15 5DP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALAN JOHN WILKS**

*Address:* **13A LEA CRESCENT  
LONGLEVENS  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 0DU**

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### *Director 1 :*

*Name:* **SIMON JACKSON**

*Address:* **36 FERNDAL CLOSE  
LONGLEVENS  
GLOUCESTER  
GL2 9RT**

*Date of Birth:* **28/11/1965**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **ALAN JOHN WILKS**

*Address:* **13A LEA CRESCENT  
LONGLEVENS  
GLOUCESTER  
GLOUCESTERSHIRE  
GL2 0DU**

*Date of Birth:* **04/10/1950**    *Nationality:* **BRITISH**    *Occupation:* **PLUMBING & HEATING**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 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 17/07/2009**

*Name:* **SIMON JOHN CYRIL JACKSON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 17/07/2009**

*Name:* **ALAN JOHN WILKS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2009**

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