



*Companies House*  
— for the record —

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

**Annual Return**



**X5RQGCOZ**

*Received for filing in Electronic Format on the:* **24/08/2009**

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

*Company Number:* **05902464**

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### *Company Details*

*Period Ending:* **10/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**32 THE SQUARE  
GILLINGHAM  
DORSET  
SP8 4AR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAPHNE JOYCE NUGENT**

*Address:* **2 TAYLOR HAYES  
SILTON  
GILLINGHAM  
DORSET  
SP8 5PS**

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### *Director 1 :*

*Name:* **JEREMY NUGENT**

*Address:* **47 POPPYFIELDS  
GILLINGHAM  
DORSET  
SP8 4TH**

*Date of Birth:* **14/02/1976**

*Nationality:* **BRITISH**

*Occupation:* **PLUMBER**

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### *Director 2 :*

*Name:* **PETER DAVID NUGENT**

*Address:* **2 TAYLOR HAYES  
SILTON  
GILLINGHAM  
DORSET  
SP8 5PS**

*Date of Birth:* **24/03/1949**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 10/08/2009**

*Name:* **PETER NUGENT**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 10/08/2009**

*Name:* **JEREMY NUGENT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/08/2009**

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