

# **AR01** (ef)

#### **Annual Return**



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Company Name: A&A HEATING AND PLUMBING LIMITED

Company Number: 06000456

*Date of this return:* **16/11/2013** 

*SIC codes:* **43220** 

Company Type: Private company limited by shares

Situation of Registered

Office:

12 GATEWAY MEWS BOUNDS GREEN

LONDON N11 2UT

Officers of the company

Type: Full forename(s): HASAN  Surname: GASHI  Former names:  Service Address recorded as Company's registered office  Company Director I Type: Person Full forename(s): AGRON  Surname: GASHI  Former names:  Service Address: 157 BRAVINGTON ROAD QUEENS PARK LONDON W9 3AT	Company Secretary	1
Full forename(s): HASAN  Surname: GASHI  Former names:  Service Address recorded as Company's registered office  Company Director 1  Type: Person Full forename(s): AGRON  Surname: GASHI  Former names:  Service Address: 157 BRAVINGTON ROAD QUEENS PARK LONDON W9 3AT	Type:	Person
Former names:  Service Address recorded as Company's registered office  Company Director   I  Type: Person Full forename(s): AGRON  Surname: GASHI  Former names:  Service Address: 157 BRAVINGTON ROAD QUEENS PARK LONDON W9 3AT	Full forename(s):	HASAN
Former names:  Service Address recorded as Company's registered office  Company Director   I  Type: Person Full forename(s): AGRON  Surname: GASHI  Former names:  Service Address: 157 BRAVINGTON ROAD QUEENS PARK LONDON W9 3AT		
Former names:  Service Address recorded as Company's registered office  Company Director 1  Type: Person Full forename(s): AGRON  Surname: GASHI  Former names:  Service Address: 157 BRAVINGTON ROAD QUEENS PARK LONDON W9 3AT	Surname:	GASHI
Service Address recorded as Company's registered office  Company Director   I	·	
Service Address recorded as Company's registered office  Company Director   I	Earnaga	
Company Director     Type: Person     Full forename(s): AGRON    Surname: GASHI    Former names:     Service Address: 157 BRAVINGTON ROAD     QUEENS PARK   LONDON     W9 3AT	rormer names.	
Company Director     Type: Person     Full forename(s): AGRON    Surname: GASHI    Former names:     Service Address: 157 BRAVINGTON ROAD     QUEENS PARK   LONDON     W9 3AT		
Type: Person Full forename(s): AGRON  Surname: GASHI  Former names:  Service Address: 157 BRAVINGTON ROAD QUEENS PARK LONDON W9 3AT	Service Address recorded	l as Company's registered office
Full forename(s):  Surname:  GASHI  Former names:  Service Address:  157 BRAVINGTON ROAD QUEENS PARK LONDON W9 3AT	Company Director	1
Full forename(s):  Surname:  GASHI  Former names:  Service Address:  157 BRAVINGTON ROAD QUEENS PARK LONDON W9 3AT	Type:	Person
Former names:  Service Address:  157 BRAVINGTON ROAD QUEENS PARK LONDON W9 3AT		AGRON
Former names:  Service Address:  157 BRAVINGTON ROAD QUEENS PARK LONDON W9 3AT		
Former names:  Service Address:  157 BRAVINGTON ROAD QUEENS PARK LONDON W9 3AT	Surname:	GASHI
Service Address:  157 BRAVINGTON ROAD QUEENS PARK LONDON W9 3AT		
Service Address:  157 BRAVINGTON ROAD QUEENS PARK LONDON W9 3AT	Former names	
QUEENS PARK LONDON W9 3AT	1 ormer names.	
QUEENS PARK LONDON W9 3AT		
LONDON W9 3AT	Service Address:	
W9 3AT		
Country/State Usually Resident: ENGLAND	Country/State Usually Re.	sident: ENGLAND
Date of Birth: 29/10/1980 Nationality: BRITISH	Date of Birth: 29/10/1980	Nationality: BRITISH
Occupation: ENGINEER		

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	100 100 1
		Amount unpaid per share	0
Prescribed partic	culars		
A, B, C, & D.			

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: AGRON GASHI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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