



Companies House

**AR01** (ef)

**Annual Return**



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**X4KFY6FN**

*Company Name:* **A&A HEATING AND PLUMBING LIMITED**

*Company Number:* **06000456**

*Date of this return:* **16/11/2015**

*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**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **HASAN**

*Surname:* **GASHI**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **AGRON**

*Surname:* **GASHI**

*Former names:*

*Service Address:* **157 BRAVINGTON ROAD  
QUEENS PARK  
LONDON  
W9 3AT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1980**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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