



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06008557**

Date of this return: **24/11/2009**

SIC codes: **4533**

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

Situation of Registered Office: **WARDEN HOUSE 37 MANOR ROAD COLCHESTER ESSEX
UNITED KINGDOM CO3 3LX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS RACHEL MARY**

Surname: **ABBOT**

Former names:

Service Address: **7 WINSTREE CLOSE LAYER DE LA HAYE COLCHESTER
ESSEX UNITED KINGDOM CO2 0JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY JAMES**

Surname: **ABBOT**

Former names:

Service Address: **7 WINSTREE CLOSE LAYER DE LA HAYE
COLCHESTER ESSEX UNITED KINGDOM CO2 0JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1964-12-16** *Nationality:* **BRITISH**

Occupation: **PLUMBING**

Company Director 2

Type: **Person**

Full forename(s): **MR GLEN ANDREW**

Surname: **SPALDING**

Former names:

Service Address: **47 BECHE ROAD COLCHESTER ESSEX UNITED
KINGDOM CO2 7LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1970-10-28**

Nationality: **BRITISH**

Occupation: **PLUMBING**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND ON A WINDING UP. THERE ARE NO RIGHTS FOR THE SHARES TO BE REDEEMED.		

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 24/11/2009 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 24/11/2009

Name: **GARY JAMES ABBOT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/11/2009

Name: **GLEN ANDREW SPALDING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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