



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC Plumbing & Heating Limited**

Company Number: **06059796**

Date of this return: **22/01/2011**

SIC codes: **4533**

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

Situation of Registered Office: **6 HIGHLANDS CLOSE
WARWICK
WARWICKS
UNITED KINGDOM
CV34 5JJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **COTTRILL**

Former names:

Service Address: **6 HIGHLANDS CLOSE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5JJ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW BASIL**

Surname: **COTTRILL**

Former names:

Service Address: **6 HIGHLANDS CLOSE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 5JJ**

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

Date of Birth: **07/09/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER ORDINARY GBP1 SHARE. EQUAL RIGHTS TO A PROPORTION OF ANY DISTRIBUTION INCLUDING CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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 : **2 ORDINARY GBP1 SHARES** shares held as at 2011-01-22
Name: **ANDREW BASIL COTTRILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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