



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 26/06/2009*

*Company Name:* **AGW PLUMBING & HEATING LIMITED**

*Company Number:* **06290113**

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### *Company Details*

*Period Ending:* **22/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

**16 HALES ROAD  
WEDNESBURY  
WEST MIDLANDS  
UNITED KINGDOM  
WS10 9BP**

*Register of  
Members Address:*

**16 HALES ROAD  
WEDNESBURY  
WEST MIDLANDS  
UNITED KINGDOM  
WS10 9BP**

*Register of Debenture  
Holders Address:*

**16 HALES ROAD  
WEDNESBURY  
WEST MIDLANDS  
UNITED KINGDOM  
WS10 9BP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS JEANETTE ANN JAMES**

*Address:* **16 HALES ROAD  
WEDNESBURY  
WEST MIDLANDS  
WS10 9BP**

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*Director 1 :*

*Name:* **MR ADRIAN GEORGE  
WHEELER**

*Address:* **16 HALES ROAD  
WEDNESBURY  
WEST MIDLANDS  
WS10 9BP**

*Date of Birth:* **16/09/1967**    *Nationality:* **British**

*Occupation:* **PLUMBER**

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## *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/06/2009**

*Name:*

**ADRIAN GEORGE WHEELER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2009**

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