

AR01 (ef)

Annual Return



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Company Name: AA PLUMBING UK LIMITED

Company Number: **06360215**

Date of this return: 04/09/2011

SIC codes: 4533

Company Type: Private company limited by shares

Situation of Registered

Office: LEYTON

LONDON E10 6BU

28 MATLOCK ROAD

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MISS ANETA

Surname: SZURDYGA

Former names:

Service Address recorded as Company's registered office

Company Director 1	Company Director	1
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Type: Person Full forename(s): JEFF

Surname: THOMPSON

Former names:

Service Address: 28 MATLOCK ROAD

LEYTON LONDON E10 6BU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/05/1970 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
_		Aggregate nominal value	100
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Staten	nent of Cap	oital (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 04/09/2011 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 : 100 ORDINARY shares held as at the date of this return

Name: JEFFREY THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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