



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06465478**

Date of this return: **07/01/2012**

SIC codes: **43220**

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

Situation of Registered Office: **322 INNSWORTH LANE
CHURCHDOWN
GLOUCESTER
GLOUCESTERSHIRE
GL3 1HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WALTER**

Surname: **TODD**

Former names:

Service Address: **322 INNSWORTH LANE
CHURCHDOWN
GLOUCESTER
GLOS
GL3 1HB**

Company Director **1**

Type: **Person**

Full forename(s): **WALTER**

Surname: **TODD**

Former names:

Service Address: **1 WORDSWORTH AVENUE
ST MARKS
CHELTENHAM
GL51 7DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1949** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED: - TO ONE VOTE IN ANY CIRCUMSTANCES, - PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, - PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2012 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: WALTER TODD

Authorisation

Authenticated

This form was authorised by one of the following:

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