



Companies House
— for the record —

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Annual Return



XGM07A7N

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Company Name: **A & P PLUMBING AND HEATING (UK) LTD**

Company Number: **06475800**

Company Details

Period Ending: **17/01/2009**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 EBOR COURT MALTON
WAY
REDHOUSE
DONCASTER
SOUTH YORKSHIRE
DN6 7FE**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL BEASLEY**

Address: **2 WHEATLEY STREET
DENABY MAIN
DONCASTER
SOUTH YORKSHIRE
DN12 4AU**

Director 1 :

Name: **PAUL BEASLEY**

Address: **2 WHEATLEY STREET
DENABY MAIN
DONCASTER
SOUTH YORKSHIRE
DN12 4AU**

Date of Birth: **05/12/1960** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Director 2 :

Name: **KEVIN ANDREW SMITH**

Address: **ASKERN HOUSE HIGH STREET,
ASKERN
DONCASTER
SOUTH YORKSHIRE
DN6 0AA**

Date of Birth: **06/02/1957** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 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 17/01/2009

Name: **PAUL BEASLEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/01/2009

Name: **KEVIN SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

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