



Companies House
— for the record —

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Annual Return



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Company Name: **ABALONE HEATING AND PLUMBING LIMITED**

Company Number: **06501339**

Company Details

Period Ending: **12/02/2009**

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

Principal Business Activities:

SIC codes:

4533

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O NEAL & CO,
SHAKESPEARE
BUILDINGS, CRADLEY
ROAD
CRADLEY HEATH
WEST MIDLANDS
B64 6AG**

Details of Officers of the Company

Company Secretary 1:

Name: **JODY BRIMBLE**

Address: **2 ANTROBUS CLOSE
HATTON
WARWICK
WARWICKSHIRE
CV35 7BW**

Director 1 :

Name: **STEVEN PHILLIP HOULT**

Address: **2 ANTROBUS CLOSE
HATTON
WARWICK
CV35 7BW**

Date of Birth: **18/05/1970**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 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 12/02/2009

Name:

STEVEN PHILLIP HOULT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

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