



Companies House
— for the record —

363a_(ef)

Annual Return



XZ0JM88H

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Company Name: **A B M PLUMBING & HEATING LIMITED**

Company Number: **06531195**

Company Details

Period Ending: **11/03/2009**

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:*

**59 KING STREET
DARLASTON
WEDNESBURY
WEST MIDLANDS
UNITED KINGDOM
WS10 8DE**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN PRICE**

Address: **192 ROSEHILL
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV13 2AR**

Director 1 :

Name: **ANDREW JAMES PRICE**

Address: **105 ROSEHILL
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV13 2AU**

Date of Birth: **12/11/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **BRIAN PRICE**

Address: **192 ROSEHILL
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV13 2AR**

Date of Birth: **30/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: MATHEW JOHN PRICE

Address: 2 PRIESTLEY ROAD
BEECHDALE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS2 7JD

Date of Birth: 09/05/1986

Nationality: BRITISH

Occupation: DIRECTOR

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 | 300 | GBP300 |
| <i>TOTALS</i> | | |
| | 300 | GBP300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/03/2009

Name: BRIAN PRICE

Address:

Shareholding 2:

100 ORDINARY Shares held as at 11/03/2009

Name:

ANDREW JAMES PRICE

Address:

Shareholding 3:

100 ORDINARY Shares held as at 11/03/2009

Name:

MATHEW JOHN PRICE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

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