



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2011**

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Company Name: **A & A PLUMBING & HEATING SERVICES (HEXHAM) LTD**

Company Number: **06582364**

Date of this return: **01/05/2011**

SIC codes: **4533**

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

Situation of Registered Office: **26C HAUGH LANE
INDUSTRIAL ESTATE
HEXHAM
NORTHUMBERLAND
NE46 3PU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ASHLEY DAVID**

Surname: **HANNANT**

Former names:

Service Address: **3 IVESON ROAD
HEXHAM
NORTHUMBERLAND
NE46 2LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1963** *Nationality:* **BRITISH**

Occupation: **PLUMBING AND HEATING
ENGINEERS**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW THOMAS**

Surname: **REDDEN**

Former names:

Service Address: **1 WYDON TERRACE
HALTWHISTLE
NORTHUMBERLAND
NE49 0AW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/08/1961** *Nationality:* **BRITISH**

Occupation: **PLUMBING AND 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
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

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 01/05/2011 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 : 50 ORDINARY shares held as at 2011-05-01
Name: ANDREW THOMAS REDDEN

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-01
Name: ASHLEY DAVID HANNANT

Authorisation

Authenticated

This form was authorised by one of the following:

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