



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/05/2010**

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

Company Number: **06582364**

Date of this return: **01/05/2010**

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): **ASHLEY DAVID**
Surname: **HANNANT**
Former names:
Service Address: **3 IVESON ROAD**
 HEXHAM
 NORTHUMBERLAND
 NE46 2LX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1963** *Nationality:* **BRITISH**
Occupation: **PLUMBING AND HEATING**
 ENGINEERS

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW THOMAS**
Surname: **REDDEN**
Former names:
Service Address: **1 WYDON TERRACE**
 HALTWHISTLE
 NORTHUMBERLAND
 NE49 0AW

Country/State Usually Resident: **ENGLAND**

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 01/05/2010 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 01/05/2010

Name: **ANDREW THOMAS REDDEN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 01/05/2010

Name: **ASHLEY DAVID HANNANT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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