



Companies House
— for the record —

363a^(ef)

Annual Return



XWAY5BR8

Received for filing in Electronic Format on the: 22/07/2009

Company Name: **AAC PLUMBING & HEATING LIMITED**

Company Number: **06637231**

Company Details

Period Ending: **03/07/2009**

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:*

**8 DURWESTON STREET
MARYLEBONE
LONDON
W1H 1EW**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JAMES NATION**

Address: **52 RINGWAY ROAD
ST. ALBANS
HERTFORDSHIRE
AL2 2RD**

Director 1 :

Name: **NICHOLAS JAMES NATION**

Address: **52 RINGWAY ROAD
ST. ALBANS
HERTFORDSHIRE
AL2 2RD**

Date of Birth: **29/06/1973**

Nationality: **BRITISH**

Occupation: **PROJECT SALES ENGINEER**

Director 2 :

Name: **GARY MARK WITHERS**

Address: **2 BROOM HILL
OAKLANDS
WELWYN
HERTFORDSHIRE
AL6 0SE**

Date of Birth: **11/10/1963**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 03/07/2009

Name: **GARY WITHERS**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 03/07/2009

Name: **NICHOLAS NATION**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

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