



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06637231**

Date of this return: **03/07/2011**

SIC codes: **4533**

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

Situation of Registered Office: **8 DURWESTON STREET
MARYLEBONE
LONDON
W1H 1EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **NATION**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS JAMES**

Surname: **NATION**

Former names:

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

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

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

Occupation: **PROJECT SALES ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **GARY MARK**

Surname: **WITHERS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO CHANGE TO THE TERMS AND CONDITIONS OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 : 750 ORDINARY shares held as at 2011-07-03
Name: GARY WITHERS

Shareholding 2 : 250 ORDINARY shares held as at 2011-07-03
Name: NICHOLAS NATION

Authorisation

Authenticated

This form was authorised by one of the following:

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