



Companies House
— for the record —

363a_(ef)

Annual Return



XEC60DIO

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Company Name: **AA1 PLUMBING & HEATING LIMITED**

Company Number: **06646410**

Company Details

Period Ending: **15/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**12 BEULAH ROAD
RHIWBINA
CARDIFF
CF14 6LX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MRS SARAH LYNNE ROGERS** Address: **5 BEAUMARIS CLOSE
RHIWDERIN
NEWPORT
GWENT
UK
NP10 8QW**

Date of Birth: **02/08/1968** 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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/07/2009

Name: **SARAH ROGERS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2009**

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