



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVLGNMFH

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

*Company Number:* **06646410**

*Date of this return:* **15/07/2010**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **12 BEULAH ROAD  
RHIWBINA  
CARDIFF  
CF14 6LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MAZUMA CARDIFF NORTH LTD**

*Registered or  
principal address:* **12 BEULAH ROAD  
CARDIFF  
UNITED KINGDOM  
CF14 6LX**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **05873798**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS SARAH LYNNE**

*Surname:*                      **ROGERS**

*Former names:*

*Service Address:*            **5 BEAUMARIS CLOSE  
RHIWDERIN  
NEWPORT  
GWENT  
UNITED KINGDOM  
NP10 8QW**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **02/08/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 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* : 1 ORDINARY shares held as at 2010-07-15  
*Name:* SARAH ROGERS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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