



Companies House

AR01 (ef)

Annual Return



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X3IYM083

Company Name: **A. A. PLUMBING AND HEATING SUPPLIES LIMITED**

Company Number: **06702035**

Date of this return: **18/09/2014**

SIC codes: **46740**

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

Situation of Registered Office: **122 LICHFIELD STREET
STOKE-ON-TRENT
ST1 3EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ZAHOOR**

Surname: **HUSSAIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SHAMIM**

Surname: **BI**

Former names:

Service Address: **299 LIGHTWOOD ROAD
LIGHTWOOD ROAD
STOKE ON TRENT
STAFFORDSHIRE
PAKISTAN
ST3 4JW**

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

Date of Birth: **15/12/1969** Nationality: **BRITISH**
Occupation: **BUSINESS WOMEN**

Company Director **2**

Type: **Person**

Full forename(s): **MR ZAHOOR**

Surname: **HUSSAIN**

Former names:

Service Address: **299 LIGHTWOOD ROAD
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST3 4JW**

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

Date of Birth: **04/09/1968**

Nationality: **BRITISH**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
Name: **SHAMIN (MRS) BI**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ZAHOOOR HUSSAIN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **ZAHEER HUSSAIN**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **SHAHIDA HUSSAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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