



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20U4SH6

<i>Company Name:</i>	AARO PLUMBING & HEATING LTD
<i>Company Number:</i>	06823215
<i>Date of this return:</i>	18/02/2011
<i>SIC codes:</i>	4533
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	LOTHING HOUSE QUAY VIEW BUSINESS PARK BARNARDS WAY LOWESTOFT SUFFOLK NR32 2HD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LOTHING HOUSE 7
QUAY VIEW BUSINESS PARK, BARNARDS WAY
LOWESTOFT
SUFFOLK
ENGLAND
NR32 2HD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **CLARKE**

Former names:

Service Address: **3 LOWER STAINT EDMUND STREET
WEYMOUTH
DORSET
DT4 8AJ**

Company Director **1**

Type: **Person**

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

Surname: **CLARKE**

Former names:

Service Address: **3 LOWER STAINT EDMUND STREET
WEYMOUTH
DORSET
DT4 8AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1950**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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 : 50 ORDINARY shares held as at 2011-02-18
Name: DENIS CLARKE

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-18
Name: PAMELA CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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