



Companies House

AR01 (ef)

Annual Return



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X4AB25KJ

Company Name: **AA PLUMBING & HEATING SERVICES LIMITED**

Company Number: **06879150**

Date of this return: **16/04/2015**

SIC codes: **43220**

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

Situation of Registered Office: **48 SILVER HILL ROAD
DERBY
DE23 6UJ**

Single Alternative Inspection Location (SAIL)

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

**48 SILVERHILL ROAD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE23 6UJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUBINA**

Surname: **ALI**

Former names:

Service Address: **48 SILVER HILL ROAD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE23 6UJ**

Company Director ***1***

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

Surname: **ALI**

Former names:

Service Address: **48 SILVER HILL ROAD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE23 6UJ**

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

Date of Birth: **12/02/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEN RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SADAQAT ALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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