



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RKS PLUMBING AND HEATING SOLUTIONS LIMITED**

Company Number: **06936375**

Date of this return: **17/06/2010**

SIC codes: **4533**

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

Situation of Registered Office: **NUMBER 5 THE BUSINESS QUARTER
ECO PARK ROAD
LUDLOW
SHROPSHIRE
ENGLAND
SY8 1FD**

Officers of the company

Company Director *1*

Type: **Person**

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

Surname: **SIMPSON**

Former names:

Service Address: **38 SPRINGFIELD PARK
CLEE HILL
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 3QY**

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

Date of Birth: **08/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|------------|
| Class of shares | ORDINARY SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). | | |

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 17/06/2010 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

100 ORDINARY SHARES Shares held as at 17/06/2010

Name: **MARK SIMPSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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