



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/09/2012**

Company Name: **ABSOLUTE HEATING AND PLUMBING SERVICES LIMITED**

Company Number: **07002415**

Date of this return: **27/08/2012**

SIC codes: **81100**

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

Situation of Registered Office: **SUITE 105 THE LEGACY CENTRE
HANWORTH TRADING ESTATE HAMPTON ROAD WEST
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW13 6DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GRETA ANN**

Surname: **BRIDGES**

Former names:

Service Address: **221 LALEHAM ROAD
SHEPPERTON
MIDDLESEX
UNITED KINGDOM
TW17 0DZ**

Company Director ***1***

Type: **Person**

Full forename(s): **SAM EDWARD**

Surname: **CARBERRY**

Former names:

Service Address: **11 CORSAIR CLOSE
STANWELL
MIDDLESEX
TW19 7HW**

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

Date of Birth: **11/06/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN DARBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAM EDWARD CARBERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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