



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2013**

X20P5HWZ

Company Name: **D & H HEATING & PLUMBING SERVICES LTD**

Company Number: **07100485**

Date of this return: **10/12/2012**

SIC codes: **43220**

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

Situation of Registered Office: **31 FETLOCK CLOSE
CLAPHAM
BEDFORD
UNITED KINGDOM
MK41 6BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN CAROL**

Surname: **FAKE**

Former names:

Service Address: **50A CAINHOE ROAD
CLOPHILL
BEDFORD
UNITED KINGDOM
MK45 4AQ**

Company Director ***1***

Type: **Person**

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

Surname: **DANDY**

Former names:

Service Address: **31 FETLOCK CLOSE
CLAPHAM
BEDFORD
UNITED KINGDOM
MK41 6BG**

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

Date of Birth: **04/03/1969**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director **2**

Type: **Person**

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

Surname: **HARRIS**

Former names:

Service Address: **31 FETLOCK CLOSE
CLAPHAM
BEDFORD
UNITED KINGDOM
MK41 6BG**

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

Date of Birth: **02/06/1982**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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 : **1000 ORDINARY SHARES shares held as at the date of this return**
Name: **IAN HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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