



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2012**

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Company Name: **AGOURAHEAT AND PLUMBING MAINTENANCE LTD**

Company Number: **07159207**

Date of this return: **16/02/2012**

SIC codes: **43220**

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

Situation of Registered Office: **BRITTEN HOUSE BRITTEN ST
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 6HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **BROADBENT**

Former names:

Service Address: **24 KITE LANE
BROCKHILL
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 6TT**

Company Director **1**

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

Surname: **BROADBENT**

Former names: **BRADSHAW**

Service Address: **24 KITE LANE
BROCKHILL
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 6TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1978** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	A	<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>			
FULL VOTING 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 16/02/2012 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 : **1 A shares held as at the date of this return**
Name: **JOANNE BROADBENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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