



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2013**

X28QUUKH

Company Name: **PLUMBING & GAS SOLUTIONS LIMITED**

Company Number: **07173276**

Date of this return: **28/02/2013**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 45 CAXTON COURT
GARAMONDE DRIVE WYMBUSH
MILTON KEYNES
ENGLAND
MK8 8DD**

Officers of the company

Company Secretary 1

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

Surname: **YEOMANSON**

Former names: **GRIFFIN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PATRICK MICHAEL**

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1954** Nationality: **ENGLISH**
Occupation: **BUSINESSMAN**

Company Director 2

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

Surname: YEOMANSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/10/1980 *Nationality:* ENGLISH

Occupation: PLUMBER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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: **PATRICK GRIFFIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CARL YEOMANSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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