Companies House

AR01 (ef)

Annual Return

X42C2K16

Received for filing in Electronic Format on the: **02/03/2015**

Company Name:	**PLUMBING & GAS SOLUTIONS LIMITED**
Company Number:	**07173276**
Date of this return:	**28/02/2015**
SIC codes:	**43220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 45 CAXTON COURT GARAMONDE DRIVE WYMBUSH MILTON KEYNES 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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015
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.