

AR01 (ef)

Annual Return



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30/07/2013

Company Name:

ADG PLUMBING & HEATING LIMITED

Company Number:

07309166

Date of this return:

08/07/2013

SIC codes:

43220

Company Type:

Private company limited by shares

Situation of Registered

Office:

92 CROMER STREET

LONDON

ENGLAND

ENGLAND

WC1H 8DD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALEXANDER DAVID

Surname: GEORGIOU

Former names:

Service Address: 46B LORAINE ROAD

HOLLOWAY LONDON ENGLAND N7 6HB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/05/1982 Nationality: BRITISH

Occupation: PLUMBING & HEATING

ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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: ALEXANDER DAVID GEORGIOU

Authorisation

Authenticated

This form was authorised by one of the following:

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