



Companies House

AR01 (ef)

Annual Return



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Company Name: **A A PLUMBING AND HEATING SERVICE LTD**

Company Number: **07325025**

Date of this return: **23/07/2014**

SIC codes: **43220**

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

Situation of Registered Office: **1 LAWRENCE PARADE
LOWER SQUARE
ISLEWORTH
ENGLAND
TW7 6RG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRYTANIA LTD**

*Registered or
principal address:* **220 C
BLYTHE ROAD
LONDON
UNITED KINGDOM
W14 0HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05400215**

Company Director **1**

Type: **Person**

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

Surname: **ADAMCZYK**

Former names:

Service Address: **1 LAWRENCE PARADE
LOWER SQUARE
ISLEWORTH
ENGLAND
TW7 6RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1974** *Nationality:* **POLISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : 100 ORD shares held as at the date of this return
Name: ARTUR ADAMCZYK

Authorisation

Authenticated

This form was authorised by one of the following:

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