



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAC PLUMBING SUPPLIES LIMITED**

*Company Number:* **07331988**

*Date of this return:* **30/07/2011**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **8 DURWESTON STREET  
MARYLEBONE  
LONDON  
UNITED KINGDOM  
W1H 1EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS JAMES**

*Surname:* **NATION**

*Former names:*

*Service Address:* **6 MALLOW PARK  
WATCHMEAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 1GX**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR NICHOLAS JAMES**

*Surname:*                      **NATION**

*Former names:*

*Service Address:*            **6 MALLOW PARK  
WATCHMEAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 1GX**

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

*Date of Birth:*    **29/06/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GARY MARK**

*Surname:*                                **WITHERS**

*Former names:*

*Service Address:*                        **MALLOW PARK WATCHMEAD  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 1GX**

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

*Date of Birth:*    **11/10/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2010-08-20

*Name:* WATERLOW NOMINEES LIMITED

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return

*Name:* GARY WITHERS

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return

*Name:* NICHOLAS NATION

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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