

AR01 (ef)

Annual Return



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Company Name: PLUMB TEK LTD

Company Number: 07744546

Date of this return: 17/08/2014

SIC codes: **43220**

Company Type: Private company limited by shares

Situation of Registered

Office:

6 ALBANY GROVE KINGSWINFORD

DUDLEY

WESTMIDLANDS

ENGLAND DY6 8AZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CRAIG ALAN

Surname: EDMUNDS

Former names:

Service Address: 6 ALBANY GROVE

KINGSWINFORD

DUDLEY

WESTMIDLANDS UNITED KINGDOM

DY68AZ

Country/State Usually Resident: ENGLAND

Date of Birth: 19/08/1977 Nationality: BRITISH

Occupation: PLUMBER

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : 75 ORD shares held as at the date of this return

Name: CRAIG ALAN EDMUNDS

Shareholding 2 : 25 ORD shares held as at the date of this return

Name: STACEY EDMUNDS

Authorisation

Authenticated

This form was authorised by one of the following:

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