



Companies House

AR01 (ef)

Annual Return



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X47HDHUR

Company Name: **DAVID'S HEATING AND PLUMBING ENGINEERS LIMITED**

Company Number: **08511078**

Date of this return: **30/04/2015**

SIC codes: **43220**

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

Situation of Registered Office: **NELSON HOUSE 2 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAWID LOUIS**

Surname: **DE VILLIERS**

Former names:

Service Address: **WREN HOUSE WOODS PIECE
KERESLEY END
COVENTRY
UNITED KINGDOM
CV7 8NP**

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

Date of Birth: **14/02/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MALGORZATA**

Surname: **DE VILLIERS**

Former names:

Service Address: **WREN HOUSE WOODS PIECE
KERESLEY END
COVENTRY
UNITED KINGDOM
CV7 8NP**

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

Date of Birth: **13/07/1976** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 30/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MALGORZATA DE VILLIERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAWID LOUIS DE VILLIERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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