



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AQUAFIX PLUMBING AND HEATING SERVICES LIMITED**

Company Number: **06765448**

Date of this return: **04/12/2009**

SIC codes: **4533**

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

Situation of Registered Office: **THE OLD BANK CHAMBERS
27 LINCOLN CROFT
SHENSTONE
STAFFORDSHIRE
WS14 0ND**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LYNDSEY**

Surname: **STINTON**

Former names:

Service Address: **226 FARINGDON AVENUE
ROMFORD
ESSEX
RM3 8JU**

Company Director **1**

Type: **Person**

Full forename(s): **GARETH**

Surname: **STINTON**

Former names:

Service Address: **226 FARINGDON AVENUE
ROMFORD
ESSEX
RM3 8JU**

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

Date of Birth: **24/01/1980**

Nationality: **BRITISH**

Occupation: **PLUMBING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS; RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 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:

1 ORDINARY Shares held as at 04/12/2009

Name:

GARETH STINTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/12/2009

Name:

LYNDSEY STINTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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