



Companies House
— for the record —

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Annual Return



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Company Name: **D & P HEATING & PLUMBING SERVICES LIMITED**

Company Number: **04600731**

Company Details

Period Ending: **26/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4533

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 WOODLANDS ROAD
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
WV5 0JZ**

Details of Officers of the Company

Company Secretary 1:

Name: **TINA DAVIES**

Address: **4 WOODLANDS ROAD
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
WV5 0JZ**

Director 1 :

Name: **ANNA SYLVIA CARROLL**

Address: **252 CANNOCK ROAD
WESTCROFT
WOLVERHAMPTON
WEST MIDLANDS
WV10 8QG**

Date of Birth:

26/06/1961

Nationality:

British

Occupation:

SECRETARY

Director 2 :

Name: **PAUL LESLIE CARROLL**

Address: **252 CANNOCK ROAD
WESTCROFT
WOLVERHAMPTON
WEST MIDLANDS
WV10 8QG**

Date of Birth:

04/08/1959

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **DUNCAN LESLIE DAVIES** Address: **4 WOODLANDS ROAD
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
WV5 0JZ**

Date of Birth: **02/10/1959** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **TINA DAVIES** Address: **4 WOODLANDS ROAD
WOMBOURNE
WOLVERHAMPTON
WEST MIDLANDS
WV5 0JZ**

Date of Birth: **16/10/1963** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 26/11/2008

Name:

A S CARROLL

Address:

Shareholding 2:

25 ORDINARY Shares held as at 26/11/2008

Name:

T DAVIES

Address:

Shareholding 3:

25 ORDINARY Shares held as at 26/11/2008

Name:

D L DAVIES

Address:

Shareholding 4:

25 ORDINARY Shares held as at 26/11/2008

Name:

P L CARROLL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

Authenticated: **Yes (E/W)**