

# **AR01** (ef)

#### **Annual Return**



XGW9ZNTX

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Company Name: FORTRESS PLUMBING & ELECTRICAL DISTRIBUTORS LIMITED

Company Number: 06571067

Date of this return: 21/04/2010

SIC codes: 5154

Company Type: Private company limited by shares

Situation of Registered

Office:

27 BLUNDELLSANDS ROAD EAST

BLUNDELLSANDS

LIVERPOOL MERSEYSIDE

UNITED KINGDOM

L23 8SG

Officers of the company

| Company Secretary | 1                                    |
|-------------------|--------------------------------------|
| Type:             | Person                               |
| Full forename(s): | MRS LINDA MARY                       |
| Surname:          | CASWELL                              |
| Former names:     |                                      |
| Service Address:  | 27 BLUNDELLSANDS ROAD EAST<br>CROSBY |
|                   | MERSEYSIDE                           |
|                   | L23 8SG                              |
|                   |                                      |
|                   |                                      |
|                   |                                      |
|                   |                                      |

Company Director 1

Type: Person

Full forename(s): MR BRIAN

Surname: CASWELL

Former names:

Service Address: 27 BLUNDELLSANDS ROAD EAST

BLUNDELLSANDS MERSEYSIDE

L23 8SG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/10/1949 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Amount unpaid per share

0

Prescribed particulars

FULL DIVIDEND AND VOTING RIGHTS.

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 1 |  |
|          |                | Total aggregate<br>nominal value | 1 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2010 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 2010-04-21

Name: BRIAN CASWELL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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