



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XHYXM6GH**

*Received for filing in Electronic Format on the:* **12/01/2009**

*Company Name:* **PENGUIN HEATING AND PLUMBING LIMITED**

*Company Number:* **06438948**

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### *Company Details*

*Period Ending:* **27/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

**4545**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**42 CRIFFEL AVENUE  
LONDON  
SW2 4BN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLAIRE FRANCIS**

*Address:* **42 CRIFFEL AVENUE  
LONDON  
SW2 4BN**

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*Director 1 :*

*Name:* **SCOTT STEVENS**

*Address:* **42 CRIFFEL AVENUE  
LONDON  
SW2 4BN**

*Date of Birth:*

**28/08/1973**

*Nationality:*

**Australian**

*Occupation:*

**PLUMBER/HEATING  
ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY**

**1**

**GBP1**

*TOTALS*

**1**

**GBP1**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/11/2008**

*Name:*

**SCOTT STEVENS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/01/2009**

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