



Companies House
— for the record —

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Annual Return



XEVR29Z7

Received for filing in Electronic Format on the: **19/05/2009**

Company Name: **S & H INSTALLATIONS LIMITED**

Company Number: **05076059**

Company Details

Period Ending: **17/03/2009**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**4 BARNINGHAM CLOSE
ELSTOB FARM ESTATE
SUNDERLAND
TYNE & WEAR
SR3 1PX**

*Register of
Members Address:*

**4 BARNINGHAM CLOSE
ELSTOB FARM ESTATE
SUNDERLAND
TYNE & WEAR
SR3 1PX**

*Register of Debenture
Holders Address:*

**4 BARNINGHAM CLOSE
ELSTOB FARM ESTATE
SUNDERLAND
TYNE & WEAR
SR3 1PX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARISSA ANNE SAMME** *Address:* **4 BARNINGHAM CLOSE
SUNDERLAND
TYNE & WEAR
SR3 1PX**

Director 1 :

Name: **STEWART IAN HARRISON** *Address:* **60 BOWLYNN CLOSE
SUNDERLAND
TYNE & WEAR
SR3 2SU**

Date of Birth: **22/04/1969** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANDREW MARK SAMME** *Address:* **4 BARNINGHAM CLOSE
SUNDERLAND
TYNE & WEAR
SR3 1PX**

Date of Birth: **26/12/1975** *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 | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 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 17/03/2009

Name: **ANDREW SAMME**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/03/2009

Name: **STEWART HARRISON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2009**

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