



Companies House

AR01 (ef)

Annual Return



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Company Name: **D&D PLUMBING HEATING GAS SERVICE LTD**

Company Number: **08659080**

Date of this return: **19/01/2016**

SIC codes: **43220**

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

Situation of Registered Office: **27 GARNETT DRIVE
NORWICH
NR9 5FB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAFAL**

Surname: **ABRAHAMOWICZ**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MISS JOLANTA**

Surname: **MADEJCZYK**

Former names:

Service Address: **2 CHAPEL COURT GLOBE LANE
BLOFIELD
NORWICH
ENGLAND
NR13 4JW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SYLWIA JANINA**

Surname: **ABRAHAMOWICZ**

Former names:

Service Address: **27 GARNETT DRIVE
NORWICH
UNITED KINGDOM
NR9 5FB**

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

Date of Birth: ****/11/1976** *Nationality:* **POLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORD shares held as at the date of this return
Name: RAFAL TOMASZ ABRAHAMOWICZ

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: ABRAHAMOWICZ SYLWIA

Authorisation

Authenticated

This form was authorised by one of the following:

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