

AR01 (ef)

Annual Return



X23KL45S

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06/03/2013

Company Name:

CLP PLUMBING LIMITED

Company Number:

07921809

Date of this return:

24/01/2013

SIC codes:

43220

Company Type:

Private company limited by shares

46 LITTLE REEVES AVENUE

Situation of Registered

AMERSHAM

Office:

BUCKINGHAMSHIRE

ENGLAND HP7 9JA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. CHARLES PHILLIP

Surname: RENNIE

Former names:

Service Address: 46 LITTLE REVES AVENUE

AMERSHAM

BUCKS. ENGLAND HP7 9JA

Country/State Usually Resident: ENGLAND

Date of Birth: 18/12/1968 Nationality: BRITISH

Occupation: PLUMBER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ONE SHARE ISSUED HAS ALL THE VOTING RIGHTS ON ALL MATTERS. THE ONE SHARE ISSUED HAS ALL THE SAME RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS. THE ONE SHARE ISSUED HAS ALL THE SAME RIGHTS TO CAPITAL DISTRIBUTIONS. THE SHARE IS NOT REDEEMABLE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: CHARLES PHILLIP RENNIE

Authorisation

Authenticated

This form was authorised by one of the following:

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