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Annual Return

Company Name:

POCOCK PLUMBING AND HEATING LIMITED

Company Number:

05943438

Received for filing in Electronic Format on the: 24/09/2007

Company Details

Period Ending: 22/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4533

Registered Office: Register of Address:

Members Address:

Register of Debenture

Holders Address:

66, HIGH STREET, HORSELL At Registered Office

WOKING SURREY GU21 4SZ Not Applicable

Details of Officers of the Company

Company Secretary:

LINDA ROSE POCOCK Address: Name: **44A GREENMEADS**

> WESTFIELD WOKING

SURREY GU22 9JQ

Director 1:

Name: TERENCE WREFORD Address: **44A GREENMEADS**

> WESTFIELD **POCOCK**

Date of Birth: 24/10/1946 WOKING

Nationality: **BRITISH SURREY GU22 9JQ**

Occupation: **PLUMBER**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/09/2007

Name: TERENCE POCOCK

Address: 44A GREENMEADS

WESTFIELD WOKING SURREY

ENGLAND GU22 9QJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/09/2007 Authenticated: Yes (E/W)