

363a_(ef)

Annual Return

Company Name:

A & W PLUMBING LIMITED

Company Number:

04829446

Received for filing in Electronic Format on the: 31/08/2006

YVMCOLEN

Company Details

Period Ending: 11/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4533

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

252 WIDNEY LANE

SOLIHULL

WEST MIDLANDS

B91 3JY

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY TUOHEY

Address:

252 WIDNEY LANE

SOLIHULL

WEST MIDLANDS B91 3JY

Director 1:

Name: Date of Birth: BETTINA LORRAINE REECE

Address:

37 INNAGE ROAD

NORTHFIELD

BIRMINGHAM

WEST MIDLANDS B31 2DU

Nationality: Occupation:

SECRETARY

08/12/1960

BRITISH

Electronically Filed Document for Company number: 04829446

Page: 1

Director 2:

Name: WAYNE REECE Address: 7 MONTHULL ROAD

Date of Birth: 13/11/1959 KINGS NORTON

Nationality: BRITISH BIRMINGHAM B31 2DU

Occupation: PLUMBER

Director 3:

Name: ANTHONY TUOHEY Address: 252 WIDNEY LANE

Date of Birth: 11/01/1962 SOLIHULL

Nationality: BRITISH WEST MIDLANDS B91 3JY

Occupation: PLUMBER

Director 4:

Name: RACHEL TUOHEY Address: 252 WIDNEY LANE

Date of Birth: 04/04/1965 SOLIHULL

Nationality: BRITISH WEST MIDLANDS B91 3JY

Occupation: SECRETARY

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 11/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 11/07/2006

Name: BETTINA LORRAINE REECE

Address: 37 INNAGE ROAD

NORTHFIELD BIRMINGHAM

WEST MIDLANDS B31 2DU

Shareholding 2:

30 ORDINARY Shares held as at 11/07/2006

Name: WAYNE REECE

Address: 7 MONTHULL ROAD

KINSS NORTON

BIRMINGHAM B31 2DU

Shareholding 3:

30 ORDINARY Shares held as at 11/07/2006

Name: ANTHONY TUOHEY

Address: 252 WIDNEY LANE

SOLIHULL

WEST MIDLANDS B91 3JY

Shareholding 4:

20 ORDINARY Shares held as at 11/07/2006

Name: RACHEL TUOHEY

Address: 252 WIDNEY LANE

SOLIHULL

WEST MIDLANDS B91 3JY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/08/2006 Authenticated: Yes (E/W)