



Companies House
— for the record —

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Annual Return



XMLRC2GP

Received for filing in Electronic Format on the: 21/08/2008

Company Name: **A.G. PLUMBING & HEATING LTD**

Company Number: **05517472**

Company Details

Period Ending: **25/07/2008**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**7 SOUNDWELL ROAD
STAPLE HILL
BRISTOL
BS16 4QG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN HENRY GILES**

Address: **29 RODWAY ROAD
PATCHWAY
BRISTOL
AVON
BS34 5PL**

Director 1 :

Name: **ANDREW WILLIAM GILES**

Address: **46 TEWTHER ROAD
HARTCLIFFE
AVON
BS13 0NL**

Date of Birth:

26/01/1969

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

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 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 25/07/2008

Name:

COLIN HENRY GILES

Address:

**29 RODWAY ROAD
PATCHWAY
BRISTOL
BS34 5PL**

Shareholding 2:

1 ORDINARY Shares held as at 25/07/2008

Name:

ANDREW WILLIAM GILES

Address:

**46 TEWTHER ROAD
HARTCLIFFE
BRISTOL
BS13 0NL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2008**

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