



Companies House

— for the record —

AR01 (ef)

Annual Return



XKNBXJC7

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Company Name: **P & P PLUMBING & BUILDING CONTRACTORS LIMITED**

Company Number: **06492122**

Date of this return: **04/02/2010**

SIC codes: **4533**
4534

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

Situation of Registered Office: **EVERSLEA BERRY HILL LANE**
DONINGTON LE HEATH
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 2FB

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **EMMA LOUISE**

Surname: **PARSONS**

Former names:

Service Address: **EVERSLEA
BERRY HILL LANE, DONINGTON LE HEATH
COALVILLE
LEICS
LE67 2FB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **PARSONS**

Former names:

Service Address: **EVERSLEA
BERRY HILL LANE, DONINGTON LE HEATH
COALVILLE
LEICS
LE67 2FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1970**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **PARSONS**

Former names:

Service Address: **23 CHURCH HILL
SWANNINGTON
COALVILLE
LEICS
LE67 8QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1965**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS OF RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

250 ORDINARY Shares held as at 04/02/2010

Name: **DANIEL PARSONS**

Address:

Shareholding : 2

250 ORDINARY Shares held as at 04/02/2010

Name: **HEATHER PARSONS**

Address:

Shareholding : 3

250 ORDINARY Shares held as at 04/02/2010

Name: **EMMA PARSONS**

Address:

Shareholding : 4

250 ORDINARY Shares held as at 04/02/2010

Name: **KEVIN PARSONS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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