



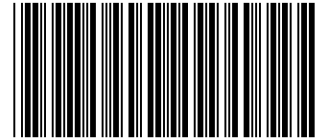
Companies House
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Annual Return

Company Name: **S & H INSTALLATIONS LIMITED**

Company Number: **05076059**



XRN0SO6X

Received for filing in Electronic Format on the: **26/03/2007**

Company Details

Period Ending: **17/03/2007**

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

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

**4 BARNINGHAM CLOSE
ELSTOB FARM ESTATE
SUNDERLAND
TYNE & WEAR
SR3 1PX**

Register of
Members Address:

**4 BARNINGHAM CLOSE
ELSTOB FARM ESTATE
SUNDERLAND
TYNE & WEAR
SR3 1PX**

Register of Debenture
Holders Address:

**4 BARNINGHAM CLOSE
ELSTOB FARM ESTATE
SUNDERLAND
TYNE & WEAR
SR3 1PX**

Details of Officers of the Company

Company Secretary:

Name: **MARISSA ANNE MULVENA**

Address: **4 BARNINGHAM CLOSE
SUNDERLAND
TYNE & WEAR SR3 1PX**

Director 1:

Name: **STEWART IAN HARRISON**
Date of Birth: **22/04/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **143 CLEVELAND ROAD
HIGH BARNES
SUNDERLAND
TYNE & WEAR SR4 7JT**

Director 2:

Name: **ANDREW MARK SAMME** *Address:* **4 BARNINGHAM CLOSE**
Date of Birth: **26/12/1975** **SUNDERLAND**
Nationality: **BRITISH** **TYNE & WEAR SR3 1PX**
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 17/03/2007, 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 17/03/2007

Name: **STEWART HARRISON**
Address: **143 CLEVELAND ROAD**
SUNDERLAND
TYNE AND WEAR SR9 7JT

Shareholding 2:

1 ORDINARY Shares held as at 17/03/2007

Name: **ANDREW SAMME**
Address: **4 BARNINGHAM CLOSE**
ELSTOB FARM ESTATE
SUNDERLAND
TYNE AND WEAR SR3 1PX

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**