



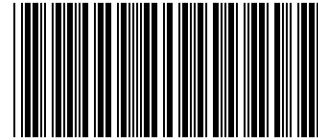
Companies House
— for the record —

363S_(ef)

Annual Return

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

Company Number: **05076059**



Received for filing in Electronic Format on the: **06/05/2005**

XDYTEY515

Company Details

Period Ending: **17/03/2005**

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

Principle Business Activities:

SIC Codes

4534

OTHER BUILDING INSTALLATION

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

**4 BARNINGHAM CLOSE
ELSTOB FARM ESTATE
SUNDERLAND
TYNE & WEAR
UK
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** *Address:* **143 CLEVELAND ROAD**
Date of Birth: **22/04/1969** **HIGH BARNES**
Nationality: **BRITISH** **SUNDERLAND**
Occupation: **DIRECTOR** **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 17/03/2005, 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 17/03/2005

Name: **ANDREW SAMME**

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

Shareholding 2:

1 ORDINARY Shares held as at 17/03/2005

Name: **STEWART HARRISON**

Address: **143 CLEVELAND ROAD
SUNDERLAND
TYNE & WEAR
UK SR9 7JT**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : ANDREW SAMME with 1 ORDINARY on 17/03/2004

NEW SHAREHOLDER : STEWART HARRISON with 1 ORDINARY on 17/03/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/05/2005** *Authenticated:* **Yes (E/W)**