



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AMB HEATING AND PLUMBING SERVICES LIMITED**

Company Number: **06046849**

Date of this return: **10/01/2010**

SIC codes: **4533**

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

Situation of Registered Office: **THELMADENE, ROUHCOTE
CAVERSWALL
STOKE ON TRENT
STAFFORDSHIRE
ST11 9ET**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GEMMA**

Surname: **BRERETON**

Former names:

Service Address: **THELMADENE
ROUGHCOTE, CAVERSWALL
STOKE ON TRENT
STAFFORDSHIRE
ST11 9ET**

Company Director **1**

Type: **Person**

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

Surname: **BRERETON**

Former names:

Service Address: **THELMADENE
ROUGHCOTE, CAVERSWALL
STOKE ON TRENT
STAFFORDSHIRE
ST11 9ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1977** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 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:

1 ORDINARY Shares held as at 10/01/2010

Name: **ANDREW BRERETON**

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.