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Annual Return



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Company Name: SOUTH LINCS PLUMBING AND HEATING SERVICES LIMITED

Company Number: 03686680

Company Details

Period Ending: 19/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4533

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

UNIT 14 BEACON COURT NEWARK ROAD OLLERTON NOTTINGHAM NG22 9QL

Details of Officers of the Company

Company Secretary 1: Name: MICHAEL RONALD BISHOP Address: MANORGARTH BRATTLEBY LINCOLN LINCOLNSHIRE **LN1 2SQ** Director 1: Name: DALE ANDREW HART Address: **66 MAYFLOWER CLOSE GAINSBOROUGH** LINCOLNSHIRE **DN21 1AX** Date of Birth: 27/05/1963 Nationality: BRITISH Occupation: MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> Shares issued of issued Shares

ORDINARY 2 GBP2

90000 REDEEMABLE **GBP90000**

TOTALS

90002 **GBP90002**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 2 ORDINARY Shares held as at 19/07/2009 Name: DALE HART Address: Shareholding 2: 90000 REDEEMABLE Shares held as at 19/07/2009 Name: JACKSON BUILDING CENTRES LTD Address: Authorisation *Date Authorised:* **20/07/2009** Authoriser Designation: director Authenticated: Yes (E/W)