



Companies House
— for the record —

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Annual Return



XYRAMBZS

Received for filing in Electronic Format on the: 30/07/2009

Company Name: **BALMEDIE PLUMBING & HEATING LIMITED**

Company Number: **SC346025**

Company Details

Period Ending: **22/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**36 PETTENS CLOSE
BALMEDIE
ABERDEEN
ABERDEENSHIRE
AB23 8WZ**

Details of Officers of the Company

Director 1 :

Name: **MR DAVID LEWIS GILL** Address: **36 PETTENS CLOSE
BALMEDIE
ABERDEEN
ABERDEENSHIRE
AB23 8WZ**

Date of Birth: **17/01/1970** Nationality: **BRITISH** 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/07/2009

Name: **DAVID GILL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

Authenticated: **Yes (SC)**