



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADVANCED PLUMBING SERVICES LIMITED**

*Company Number:* **05845196**

*Date of this return:* **13/06/2010**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **54 CAUNCE STREET  
BLACKPOOL  
LANCASHIRE  
FY1 3LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **FONTALBA**

*Former names:*

*Service Address:* **10 WILLIAM STREET  
BLACKPOOL  
LANCASHIRE  
FY3 7BT**

*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **ORLANDO RAFAEL**

*Surname:* **FONTALBA**

*Former names:*

*Service Address:* **11 BOLTON AVE  
POULTON LE FYLDE  
LANCS  
FY6 7TW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/09/1953** *Nationality:* **VENEZUELAN**

*Occupation:* **PLUMBER AND HEATING  
ENGINEER**

## Statement of Capital (Share Capital)

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO 1 VOTE, HAS A RIGHT TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION, INCLUDING WINDING-UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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 A shares held as at 2010-06-13  
*Name:* ORLANDO RAFAEL FONTALBA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.