



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MEOWPK

Received for filing in Electronic Format on the: **03/12/2013**

Company Name: **PERFECT PLUMBING LIMITED**

Company Number: **02435099**

Date of this return: **23/10/2013**

SIC codes: **43220**

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

Situation of Registered Office: **113 LONDON ROAD
ST ALBANS
HERTS
AL1 1LR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DAVID PARKER
113 LONDON ROAD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 1LR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOSEPH**

Surname: **PARKER**

Former names:

Service Address: **65 BUCKNALLS DRIVE
BRICKET WOOD
ST ALBANS
HERTFORDSHIRE
AL2 3XJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JOSEPH**

Surname: **PARKER**

Former names:

Service Address: **65 BUCKNALLS DRIVE
BRICKET WOOD
ST ALBANS
HERTFORDSHIRE
AL2 3XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1963** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**

Full forename(s): **MR FREDERICK WILLIAM**

Surname: **PARKER**

Former names:

Service Address: **65 BUCKNALLS DRIVE
BRICKET WOOD
ST ALBANS
HERTFORDSHIRE
AL2 3XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1927**

Nationality: **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 99 ORDINARY shares held as at the date of this return
Name: DAVID JOSEPH PARKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FREDERICK WILLIAM PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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