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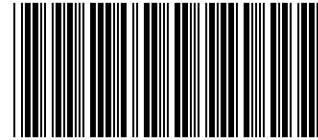## Companies House
for the record

Annual Return

Company Name: **URMSTON PLUMBING & HEATING CENTRE LTD**

Company Number: **02680448**

Received for filing in Electronic Format on the: **12/02/2008**

XGRZZX54

Company Details

Period Ending: **14/01/2008**

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

Principal Business Activities:

SIC Codes
5113

Registered Office: Address:	Register of Members Address:	Register of Debenture Holders Address:
104 FLIXTON ROAD URMSTON MANCHESTER M41 5AL	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**PHILIP JAMES YATES**	Address:	**15 BELGRAVE AVENUE URMSTON MANCHESTER LANCASHIRE M41 8SR**

- -

Director 1:

Name:	**MR KEITH PAUL WHITTAKER**	Address:	**4 ELM GROVE URMSTON MANCHESTER M41 9LN**
Date of Birth:	**12/01/1968**		
Nationality:	**BRITISH**		
Occupation:	**SALES MANAGER**		

Name:	**BEVERLEY ANN YATES**	*Address:*	**15 BELGRAVE AVENUE**
Date of Birth:	**15/02/1959**		**URMSTON**
Nationality:	**BRITISH**		**LANCASHIRE M41 8SR**
Occupation:	**ACCOUNTS MANAGER**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**1000**	**GBP1000**
TOTALS	**1000**	**GBP1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 14/01/2008

Name: **KEITH PAUL WHITAKER**

Address: **4 ELM GROVE**
URMSTON MANCHESTER   M41 9LN

Shareholding 2:

0 ORDINARY Shares held as at 14/01/2008

425 Disposed of in period on 01/09/2006

Name: **ALAN DAVID YATES**

Address: **52 QUEENS ROAD**
URMSTON MANCHESTER
LANCASHIRE   M41 1HB

Shareholding 3:

750 ORDINARY Shares held as at 14/01/2008

Name: **BEVERLEY ANN YATES**

Address: **15 BELGRAVE AVENUE**
URMSTON
MANCHESTER   M41 8SR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/02/2008**   *Authenticated:* **Yes (E/W)**