



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/01/2009**

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

Company Number: **02680448**

Company Details

Period Ending: **13/01/2009**

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

Principal Business Activities:

SIC codes:

5113 **Agents in building materials**
5154

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**104 FLIXTON ROAD
URMSTON
MANCHESTER
M41 5AL**

Details of Officers of the Company

Company Secretary 1:

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

Director 2 :

Name: **BEVERLEY ANN YATES**

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

Date of Birth:

15/02/1959

Nationality:

British

Occupation:

ACCOUNTS MANAGER

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 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 13/01/2009

Name: **KEITH PAUL WHITAKER**

Address:

Shareholding 2:

750 ORDINARY Shares held as at 13/01/2009

Name: **BEVERLEY ANN YATES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**