



Companies House
— for the record —

AR01 (ef)

Annual Return



X2NPJICO

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Company Name: **ALL HOURS DRAIN & PLUMBING SERVICES LIMITED**

Company Number: **03311416**

Date of this return: **03/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **HIGHSTONE COMPANY FORMATIONS LTD
HIGHSTONE HOUSE 165 HIGH STREET
BARNET
HERTFORDSHIRE
EN5 5SU**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **RETAIL EFFICIENCY LTD**

Registered or principal address: **49 FITZHERBERT ROAD
FARLINGTON
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 1RU**

European Economic Area (EEA) Company

Register Location: **HAMPSHIRE, UK**

Registration Number: **RETAIL EFFICIENCY LT**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **GUEST**

Former names:

Service Address: **70 WIDLEY ROAD
PORTSMOUTH
HAMPSHIRE
PO2 8PW**

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

Date of Birth: **1954-06-14** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTHONY MICHEAL**
Surname: **NEW**
Former names:
Service Address: **17 LABOURNA GROVE**
 PORTSMOUTH
 HAMPSHIRE

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

Date of Birth: **1947-09-13** *Nationality:* **BRITISH**
Occupation: **DRAINAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES WITH RIGHTS TO CAPITAL DISTRIBUTION AND DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 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

500 ORDINARY Shares held as at 03/02/2010

Name: **S.J. GUEST**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 03/02/2010

Name: **BETSY GUEST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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