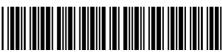


AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

09/06/2016

Company Name:

ALL HOURS DRAIN & PLUMBING SERVICES LIMITED

Company Number:

03311416

Date of this return:

03/02/2016

SIC codes:

43220

Company Type:

Private company limited by shares

Situation of Registered

Office:

5 BEAUCHAMP COURT 10 VICTORS WAY

BARNET

GREATER LONDON

EN5 5TZ

Officers of the company

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

Company Director Type: Full forename(s):	1 Person 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: **/06/1954 Occupation: PLUMBER	Nationality: BRITISH			

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: **/09/1947 Nationality: BRITISH

Occupation: DRAINAGE CONTRACTOR

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 1000 Aggregate nominal

1000

value **GBP** Currency

Amount paid per share 1 Amount unpaid per share 0

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO CAPITAL DISTRIBUTION AND DIVIDENDS.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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

: 500 ORDINARY shares held as at the date of this return Shareholding 1

Name: S.J. GUEST

: 500 ORDINARY shares held as at the date of this return Shareholding 2

Name: **BETSY GUEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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