



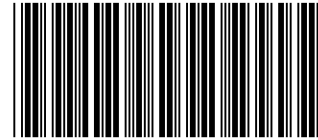
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **T.S.M PLUMBING AND HEATING INSTALLATIONS LIMITED**

*Company Number:* **03365188**



XJ3KAAPH

*Received for filing in Electronic Format on the:* **25/05/2006**

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*Company Details*

*Period Ending:* **03/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**4533**

*Registered Office:*  
*Address:*

**AGS  
2ND FLOOR  
31 WATERLOO ROAD  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 4DJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROY THOMAS MORNING**

*Address:* **68 STATION ROAD  
POLESWORTH  
TAMWORTH  
STAFFORDSHIRE B78 1BQ**

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*Director 1:*

*Name:* **ROY THOMAS MORNING** *Address:* **68 STATION ROAD**  
*Date of Birth:* **27/01/1965** **POLESWORTH**  
*Nationality:* **BRITISH** **TAMWORTH**  
*Occupation:* **COMPANY SECRETARY** **STAFFORDSHIRE B78 1BQ**

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*Director 2:*

*Name:* **THOMAS MORNING** *Address:* **34 BIRCH GROVE**  
*Date of Birth:* **31/08/1942** **BIRCHMOOR**  
*Nationality:* **BRITISH** **TAMWORTH**  
*Occupation:* **COMPANY DIRECTOR** **STAFFORDSHIRE B78 1AP**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 03/05/2006**

*Name:* **ROY THOMAS MORNING**

*Address:* **68 STATION ROAD**  
**POLESWORTH**  
**TAMWORTH**  
**STAFFORDSHIRE B78 1BQ**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 03/05/2006**

**40 Disposed of in period on 01/07/2005**

*Name:* **SIDNEY MORNING**

*Address:* **12 THOMPSON ROAD  
BRERETON, RUGELEY STAFFORDSHIRE WS15 1HW**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 03/05/2006**

**10 Disposed of in period on 01/07/2005**

*Name:* **STEPHEN WILLIAM MORNING**

*Address:* **31 FAIRVIEW  
HANDSACRE  
NR RUGELEY  
STAFFS WS15 4DJ**

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*Shareholding 4:*

**90 ORDINARY Shares held as at 03/05/2006**

*Name:* **THOMAS MORNING**

*Address:* **34 BIRCH GROVE  
BIRCHMOOR  
TAMWORTH  
STAFFORDSHIRE B78 1AP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**