



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2008**

Company Name: **K. SHIRLEY PLUMBING & HEATING LIMITED**

Company Number: **04519035**

Company Details

Period Ending: **27/08/2008**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

**12 MOUNTBATTEN
AVENUE
PINCHBECK
SPALDING
LINCOLNSHIRE
PE11 3TP**

*Register of
Members Address:*

**BANK HOUSE BROAD
STREET,
SPALDING
LINCOLNSHIRE
PE11 1TB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN SHIRLEY**

Address: **12 MOUNTBATTEN AVENUE
PINCHBECK
SPALDING
LINCOLNSHIRE
PE11 3TP**

Director 1 :

Name: **MR KENNETH SHIRLEY**

Address: **12 MOUNTBATTEN AVENUE
PINCHBECK
SPALDING
LINCOLNSHIRE
PE11 3TP**

Date of Birth:

21/02/1952

Nationality:

British

Occupation:

PLUMBER

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>
Other	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY 1 SHARES Shares held as at 27/08/2008

Name:

KENNETH SHIRLEY

Address:

**12 MOUNTBATTEN AVENUE
PINCHBECK
SPALDING
LINCOLNSHIRE
UK
PE11 3TP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2008**

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