



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S.J. WILSON PLUMBING & HEATING LIMITED**

Company Number: **04918623**

Date of this return: **01/10/2011**

SIC codes: **43220**

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

Situation of Registered Office: **VICARAGE CORNER HOUSE
219 BURTON ROAD
DERBY
DE23 6AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STANLEY**

Surname: **YEOMANS**

Former names:

Service Address: **VICARAGE CORNER HOUSE
219 BURTON ROAD
DERBY
DERBYSHIRE
DE23 6AE**

Company Director **1**

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **WILSON**

Former names:

Service Address: **1 LEVEN CLOSE
SINFIN MOOR
DERBY
DE24 3HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1969** *Nationality:* **BRITISH**
Occupation: **HEATING & PLUMBING
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **SIMON JOHN WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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