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Annual Return

Company Name:

A & M PLUMBING & HEATING (LEEDS) LTD

Company Number:

05881704

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Company Details

Period Ending: 19/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4533

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

TARN HOUSE, 77 HIGH ST

YEADON LEEDS LS19 7SP At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOSEPH CROFT HARMAN Address: 8 AIRE VIEW

YEADON LEEDS

WEST YORKSHIRE LS19 7TL

Director 1:

Name: MICHAEL HENRY HARMAN Address: 8 AIRE VIEW

Date of Birth:03/12/1961YEADONNationality:BRITISHLEEDS

Occupation: HEATING ENGINEER WEST YORKSHIRE LS19 7TL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/07/2007

Name: MICHAEL HARMAN

Address: 8 AIRE VIEW

YEADON LEEDS

WEST YORKSHIRE ENGLAND LS19 7TL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/08/2007 Authenticated: Yes (E/W)