



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADAM DENNIS PLUMBING AND HEATING LTD**

Company Number: **06791364**

Date of this return: **25/09/2013**

SIC codes: **43220**

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

Situation of Registered Office: **46 LONG LANE
COALVILLE
LEICESTERSHIRE
LE67 4DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAYLEY JOANNE**

Surname: **DENNIS**

Former names:

Service Address: **46 LONG LANE
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 4DZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ADAM PETER**

Surname: **DENNIS**

Former names:

Service Address: **46 LONG LANE
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 4DZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1974** *Nationality:* **BRITISH**
Occupation: **PLUMBING AND HEATING
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-01-01

Name: **A & R HAYDEN LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-01-01

Name: **A & R HAYDEN LIMITED**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **ADAM DENNIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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