



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **H & H HEATING AND PLUMBING LTD**

*Company Number:* **07027487**

*Date of this return:* **23/09/2010**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **11 LIME TREE MEWS  
2 LIME WALK HEADINGTON  
OXFORD  
OXON  
ENGLAND  
OX3 7DZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RUSSELL EDWARD**

*Surname:*                            **WARNER**

*Former names:*

*Service Address:*                **1 STANTON COTTAGES  
MIDDLE ROAD, STANTON ST. JOHN  
OXFORD  
OXFORDSHIRE  
OX33 1EY**

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

*Date of Birth:*    **12/12/1959**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2010-09-23  
*Name:* RUSSELL WARNER

*Shareholding 2* : 500 ORDINARY shares held as at 2010-09-23  
*Name:* ANDREW WARNER

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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