



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALL PLUMBED LTD**

Company Number: **09612167**

Date of this return: **28/05/2016**

SIC codes: **43220**

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

Situation of Registered Office: **2 ROWLEY CLOSE
FLECKNEY
LEICESTER
ENGLAND
LE8 8BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUE**

Surname: **STOREY**

Former names:

Service Address: **2 ROWLEY CLOSE
FLECKNEY
LEICESTER
ENGLAND
LE8 8BU**

Company Director ***1***

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

Surname: **STOREY**

Former names:

Service Address: **2 ROWLEY CLOSE
FLECKNEY
LEICESTER
ENGLAND
LE8 8BU**

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

Date of Birth: ****/07/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 28/05/2016 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **ADAM JAMES STOREY**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **SUE STOREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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