



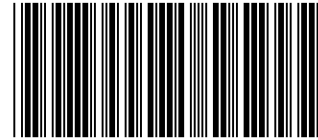
Companies House
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Annual Return

Company Name: **G P SEARLE PLUMBING & HEATING SERVICES LTD**

Company Number: **05474076**



Received for filing in Electronic Format on the: **21/06/2006**

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Company Details

Period Ending: **07/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4533

Registered Office:
Address:

**337 BATH HOUSE
SLOUGH
BERKS
SL1 5PR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS SARAH LOUISE BARNES**

Address: **20 BRAY COURT
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM SL6 2DR**

Director 1:

Name: **MISS SARAH LOUISE
BARNES**

Address: **20 BRAY COURT
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM SL6 2DR**

Date of Birth: **25/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR GARY PAUL SEARLE** *Address:* **20 BRAY COURT
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM SL6 2DR**
Date of Birth: **23/03/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24 ORDINARY Shares held as at 07/06/2006

Name: **SARAH LOUISE BARNES**
Address: **20 BRAY COURT
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM SL6 2DR**

Shareholding 2:

76 ORDINARY Shares held as at 07/06/2006

Name: **GARY PAUL SEARLE**
Address: **20 BRAY COURT
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM SL6 2DR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/06/2006** *Authenticated:* **Yes (E/W)**