



Companies House
— for the record —

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Annual Return



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

Company Number: **05474076**

Company Details

Period Ending: **07/06/2009**

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

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 LAKE END COURT
TAPLOW ROAD TAPLOW
MAIDENHEAD
BERKSHIRE
SL6 0JQ**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH LOUISE BARNES**

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

Director 1 :

Name: **SARAH LOUISE BARNES**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **GARY PAUL SEARLE**

Address: **20 BRAY COURT
MAIDENHEAD
BERKSHIRE
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>
A ORDINARY	100	GBP100
B ORDINARY	2	GBP2
<i>TOTALS</i>		
	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 B ORDINARY Shares held as at 07/06/2009

Name: **SARAH LOUISE BARNES**

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 07/06/2009

Name: **EMMA SEARLE**

Address:

Shareholding 3:

100 A ORDINARY Shares held as at 07/06/2009

Name:

GARY PAUL SEARLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

Authenticated: **Yes (E/W)**