



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **21/12/2011**

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*Company Name:* **24/7 AMBER PLUMBING & HEATING LIMITED**

*Company Number:* **05613125**

*Date of this return:* **04/11/2011**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **9 NORTH AVENUE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 7AE**

### Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MZ CAROLINE**

*Surname:* **BARCLAY**

*Former names:*

*Service Address:* **9 NORTH AVENUE  
HARROW  
MIDDLESEX  
HA2 7AE**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR AZAR

*Surname:* IDRIS

*Former names:*

*Service Address:* 9 NORTH AVENUE  
HARROW  
MIDDLESEX  
HA2 7AE

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 13/10/1974                      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2011 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR AZHAR IDRIS**

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### *Authorisation*

*Authenticated*

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

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