



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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Received for filing in Electronic Format on the: **28/05/2010**

*Company Name:* **GULLIVER PLUMBING HEATING & ELECTRICAL LIMITED**

*Company Number:* **06232972**

*Date of this return:* **01/05/2010**

*SIC codes:* **4531**  
**4533**

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

*Situation of Registered Office:* **AXHOLME HOUSE NORTH STREET**  
**CROWLE**  
**SCUNTHORPE**  
**NORTH LINCOLNSHIRE**  
**DN17 4NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AXHOLME SECRETARIES LIMITED**

*Registered or principal address:* **AXHOLME HOUSE NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE  
ENGLAND  
DN17 4NB**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3409221**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN ACKROYD**  
*Surname:* **GULLIVER**  
*Former names:*  
*Service Address:* **47 BONET LANE  
BRINSWORTH  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 5NE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/04/1965**      *Nationality:* **BRITISH**  
*Occupation:* **PLUMBER**

*Company Director*     **2**

*Type:*                     **Person**

*Full forename(s):*       **KEVIN**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **3 DODSON DRIVE  
HANDSWORTH  
SHEFFIELD  
SOUTH YORKSHIRE  
S13 9AP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/05/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **ELECTRICIAN**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES</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 01/05/2010 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

**1 ORDINARY Shares held as at 01/05/2010**

*Name:* **MARTIN ACKROYD GULLIVER**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 01/05/2010**

*Name:* **KEVIN ROBERTS**

*Address:*

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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.