



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/10/2013**

Company Name: **1 SHOT PLUMBING & ELECTRICAL LIMITED**

Company Number: **08213737**

Date of this return: **13/09/2013**

SIC codes: **43220**

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

Situation of Registered Office: **CASTLE COURT 1 CASTLE STREET
FAREHAM
ENGLAND
PO16 9QD**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): MR NATHAN

Surname: WARREN

Former names:

Service Address: CASTLE COURT 1 CASTLE STREET
FAREHAM
UNITED KINGDOM
PO16 9QD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/03/1983

Nationality:

Occupation: PLUMBER

Company Director 2

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

Surname: **WHITING**

Former names:

Service Address: **CASTLE COURT 1 CASTLE STREET
FAREHAM
UNITED KINGDOM
PO16 9QD**

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

Date of Birth: **19/10/1987** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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 shares held as at the date of this return
Name: COLLETTE CAIG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NATHAN WARREN

Authorisation

Authenticated

This form was authorised by one of the following:

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