



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & M PLUMBING & HEATING (SCOTLAND) LTD**

Company Number: **SC283247**

Date of this return: **15/04/2013**

SIC codes: **96090**

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

Situation of Registered Office: **C/O 211B MAIN STREET
BELLSHILL
SCOTLAND
ML4 1AJ**

Officers of the company

Company Secretary 1

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

Surname: **AKHTAR**

Former names:

Service Address: **55 ST ANNS ROAD NORTH
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 3SH**

Company Director 1

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

Surname: **AKHTAR**

Former names:

Service Address: **55 ST ANNS ROAD NORTH
CHEDLE
CHESHIRE
UNITED KINGDOM
SK8 3SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1978**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2012-08-02
Name: **ALISTAIR MCTAVISH**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **OMRAN AKTHAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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