



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05613125**

Date of this return: **04/11/2009**

SIC codes: **4533**

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

Situation of Registered Office: **11 ASHURST ROAD COCKFOSTERS HERTFORDSHIRE
UNITED KINGDOM EN49LE**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MISS CAROLINE**

Surname: **BARCLAY**

Former names:

Service Address: **9 NORTH AVENUE HARROW MIDDLESEX UNITED
KINGDOM HA27AE**

Company Director **1**

Type: **Person**

Full forename(s): **MR AZHAR**

Surname: **IDRIS**

Former names:

Service Address: **9 NORTH AVENUE HARROW MIDDLESEX UNITED
KINGDOM HA27AE**

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

Date of Birth: **1974-10-13**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 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

2 ORDINARY 1 GBP Shares held as at 04/11/2009

Name: **MR AZHAR IDRIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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