Company Name: JLN Plumbing & Heating Limited

Company Number: 06056390

Date of this return: 17/01/2016

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered Office:
5 THE QUADRANT
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 2EL

Officers of the company
Company Director 1

Type: Person

Full forename(s): JAMES

Surname: LACEY

Former names:

Service Address: 5 THE QUADRANT
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 2EL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1977

Nationality: BRITISH

Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY GBP1 SHARES</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

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)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>100</td>
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<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 : 55 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JAMES LACEY

Shareholding 2 : 45 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CLAIRE LACEY

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.