



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2012**

X1N4LM4R

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

Company Number: **05613125**

Date of this return: **04/11/2012**

SIC codes: **43220**

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

Situation of Registered Office: **9 NORTH AVENUE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MZ CAROLINE**

Surname: **BARCLAY**

Former names:

Service Address: **9 NORTH AVENUE
HARROW
MIDDLESEX
HA2 7AE**

Company Director 1

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

Surname: **IDRIS**

Former names:

Service Address: **9 NORTH AVENUE
HARROW
MIDDLESEX
HA2 7AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1974** *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 04/11/2012 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 1 GBP shares held as at the date of this return**
Name: **MR AZHAR IDRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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