



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2014**

X32XYZNE

Company Name: **A F PLUMBING & HEATING LTD**

Company Number: **07947170**

Date of this return: **13/02/2014**

SIC codes: **43220**

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

Situation of Registered Office: **5 CORDWAINER CLOSE
KEDINGTON
HAVERHILL
SUFFOLK
ENGLAND
CB9 7ZG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW EDWARD**

Surname: **FORSON**

Former names:

Service Address: **5 CORDWAINER CLOSE
KEDINGTON
HAVERHILL
SUFFOLK
ENGLAND
CB9 7ZG**

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

Date of Birth: **18/11/1972** *Nationality:* **BRITISH**

Occupation: **GAS ENGINEER/PLUMBER**

Company Director 2

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

Surname: **FORSON**

Former names:

Service Address: **5 CORDWAINER CLOSE
KEDINGTON
HAVERHILL
SUFFOLK
ENGLAND
CB9 7ZG**

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

Date of Birth: **08/01/1979** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 : **1 ORD shares held as at the date of this return**
Name: **ANDREW EDWARD FORSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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