



Companies House

AR01 (ef)

Annual Return



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Company Name: 24/7 Amber Plumbing & Heating Limited

Company Number: 05613125

Date of this return: 04/11/2014

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 Director 1

Type: **Person**
Full forename(s): **MRS CAROLINE LOUISE**

Surname: **BARCLAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **IDRIS**

Former names:

Service Address: **9 NORTH AVENUE
HARROW
MIDDLESEX
ENGLAND
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	<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

Prescribed particulars

FULL RIGHTS. ALL "£1.00 ORDINARY SHARES" ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 04/11/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: CAROLINE LOUISE BARCLAY

Shareholding 2 : 70 ORDINARY shares held as at the date of this return
30 shares transferred on 2014-03-01
Name: AZAR 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.