



Companies House

AR01 (ef)

Annual Return



X57NW86W

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Company Name: **A V PLUMBING LIMITED**

Company Number: **09042456**

Date of this return: **15/05/2016**

SIC codes: **43220**

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

Situation of Registered Office: **1098 STRATFORD ROAD
HALL GREEN
BIRMINGHAM
B28 8AD**

Officers of the company

Company Director **1**

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

Surname: **KEANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ADAM DAVID**

Surname: **VIGERS**

Former names:

Service Address: **24 CHESTERTON CLOSE
REDDITCH
WEST MIDLANDS
B97 5XS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION 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 15/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADAM VIGERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DECLAN KEANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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