



Companies House

**AR01** (ef)

**Annual Return**



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**X3JE38UZ**

*Company Name:* **Industrial Plant Development Limited**

*Company Number:* **00882582**

*Date of this return:* **23/09/2014**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **4 GLOUCESTER ROAD  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL STEVEN**

*Surname:* **CHERNOWSKI**

*Former names:*

*Service Address:* **33 CRABTREE WAY  
DUNSTABLE  
BEDFORDSHIRE  
UNITED KINGDOM  
LU6 1UR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL STEVEN**

*Surname:*                            **CHERNOWSKI**

*Former names:*

*Service Address:*                **33 CRABTREE WAY  
DUNSTABLE  
BEDFORDSHIRE  
UNITED KINGDOM  
LU6 1UR**

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

*Date of Birth:*    **30/05/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **C N C PROGRAMMER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER ALAN**

*Surname:*                            **NEWBOULD**

*Former names:*

*Service Address:*                **12 RUSPER GREEN**  
   **LUTON**  
   **BEDFORDSHIRE**  
   **UNITED KINGDOM**  
   **LU2 8RS**

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

*Date of Birth:*    **19/09/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING SHARES WITH RIGHTS TO DIVIDEND AND CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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* : **306 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **PAUL STEVEN CHERNOWSKI**

*Shareholding 2* : **294 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ROGER ALAN NEWBOULD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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