



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADDPLANT LIMITED**

Company Number: **01857884**

Date of this return: **12/05/2012**

SIC codes: **77320**

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

Situation of Registered Office: **GROVEHILL
BEVERLEY
EAST YORKSHIRE
HU17 0JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY MARIE**

Surname: **CONQUEST**

Former names:

Service Address: **4 THEASBY WAY
LEVEN
HU17 5QF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER MICHAEL**

Surname: **BARRETT**

Former names:

Service Address: **WOODHOUSE THE MILE
POCKLINGTON
EAST YORKSHIRE
YO42 1TP**

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

Date of Birth: **21/05/1950** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	375000
		<i>Aggregate nominal value</i>	375000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S PARENT COMPANY, ADDPLANT HOLDINGS LTD, HOLDS 100% OF THE VOTING RIGHTS OF THIS COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	375000
		<i>Total aggregate nominal value</i>	375000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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 : **374999 ORDINARY shares held as at the date of this return**
Name: **ADDPLANT HOLDINGS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P.M. BARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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