



Companies House
— for the record —

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Annual Return



XTD117OH

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Company Name: **PLASSEY LIMITED**

Company Number: **01992799**

Company Details

Period Ending: **14/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

7414

*Registered Office
Address:*

**KETTON HOUSE
RECTORY ROAD
KEDINGTON
SUFFOLK
CB9 7QL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DUDLEY RICHARD MAX
DYER BARTLETT**

Address: **KETTON HOUSE RECTORY ROAD
KEDINGTON
SUFFOLK
CB9 7QL**

Director 1 :

Name: **MRS DIANA DYER
BARTLETT**

Address: **KETTON HOUSE RECTORY ROAD
KEDINGTON
SUFFOLK
CB9 7QL**

Date of Birth: **25/03/1962** *Nationality:* **BRITISH**

Occupation: **BANKER**

Director 2 :

Name: **DUDLEY RICHARD MAX
DYER BARTLETT**

Address: **KETTON HOUSE RECTORY ROAD
KEDINGTON
SUFFOLK
CB9 7QL**

Date of Birth: **13/03/1957** *Nationality:* **BRITISH**

Occupation: **BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 14/02/2009

Name: **D.R.M. DYER BARTLETT**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 14/02/2009

Name: **DIANA DYER BARTLETT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

Authenticated: **Yes (E/W)**