



Companies House
— for the record —

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Annual Return



XSPV239N

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Company Name: **PLUNKETT SERVICES LIMITED**

Company Number: **02108639**

Company Details

Period Ending: **01/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 THE
QUADRANGLE
BANBURY ROAD
WOODSTOCK
OXFORD
OX20 1LH**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER LESLIE COUCHMAN** *Address:* **62 MILL STREET
WITNEY
OXFORDSHIRE
OX28 6DQ**

Director 1 :

Name: **PETER LESLIE COUCHMAN** *Address:* **62 MILL STREET
WITNEY
OXFORDSHIRE
OX28 6DQ**

Date of Birth: **02/06/1960** *Nationality:* **BRITISH** *Occupation:* **MARKETING MANAGER**

Director 2 :

Name: **KATHRYN MORRISON** *Address:* **FRESHFIELD CHURCH WESTCOTE
CHIPPING NORTON
OXFORD
OX7 6SF**

Date of Birth: **02/04/1960** *Nationality:* **BRITISH** *Occupation:* **OPERATIONS MANAGER**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 01/09/2008

Name: **PLUNKETT FOUNDATION**
Address: **23 HANBOROUGH BUSINESS PARK
LONG HANBOROUGH OXON
OX8 8LH**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **19/09/2008** *Authenticated:* **Yes (E/W)**