



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONSTRUCTION PLANT SERVICES (S.W.) LIMITED**

Company Number: **02925045**

Date of this return: **03/05/2012**

SIC codes: **46630**

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

Situation of Registered Office: **NORDIC HOUSE
LONGSHIPS ROAD
CARDIFF DOCKS
CARDIFF
CF10 4RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JAYNE**

Surname: **RANDALL**

Former names:

Service Address: **22 CHARGOT ROAD
LLANDAFF
CARDIFF
CF5 1EW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HUW PHILLIP**

Surname: **EVANS**

Former names:

Service Address: **13 DRUIDS GREEN
COWBRIDGE
SOUTH GLAMORGAN
UNITED KINGDOM
CF71 7BP**

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

Date of Birth: **07/04/1976** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **RANDALL**

Former names:

Service Address: **22 CHARGOT ROAD
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 1EW**

Country/State Usually Resident: **WALES**

Date of Birth: **03/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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 : 9000 ORDINARY shares held as at the date of this return
1000 shares transferred on 2011-06-30

Name: NIGEL RANDALL

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return

Name: HUW EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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