



Companies House
— for the record —

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Annual Return



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Company Name: **A. & J. PLANT ASSOCIATES LIMITED**

Company Number: **03206766**

Company Details

Period Ending: **03/06/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**40 KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
MK40 2NR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES ELLIS PLANT**

Address: **155 MARLBOROUGH CRESCENT
SEVENOAKS
KENT
TN13 2HW**

Director 1 :

Name: **ALAN ALFRED PLANT**

Address: **PERE BERRUGUETE 3
ESPLUGAS
BARCELONA
SPAIN
08950**

Date of Birth:

01/10/1934

Nationality:

BRITISH

Occupation:

CO CHAIRMAN

Director 2 :

Name: **MR JAMES ELLIS PLANT**

Address: **155 MARLBOROUGH CRESCENT
SEVENOAKS
KENT
TN13 2HW**

Date of Birth:

29/01/1937

Nationality:

BRITISH

Occupation:

CONS

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/06/2008

Name: **JAMES ELLIS PLANT**
Address: **155 MARLBOROUGH CRESCENT
SEVENOAKS
KENT
TN13 2HW**

Shareholding 2:

1 ORDINARY Shares held as at 03/06/2008

Name: **ALAN ALFRED PLANT**
Address: **PERE BERRUGUETTE 3 ESPLUGAS BARCELONA
SPAIN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2008**

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