

# **AR01** (ef)

#### **Annual Return**

15/11/2010



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Company Name: A & D PLASKETT LTD

Company Number: 03640316

Date of this return: 29/09/2010

*SIC codes:* **7210** 

Company Type: Private company limited by shares

Situation of Registered

Office:

6 PONDGATE KENTS HILL

MILTON KEYNES

MK7 6DP

Officers of the company

Company Director 1

Type: Person Full forename(s): ALLAN

Surname: PLASKETT

Former names:

Service Address: 6 PONDGATE

KENTS HILL

MILTON KEYNES

MK7 6DP

Country/State Usually Resident: ENGLAND

Date of Birth: 05/06/1953 Nationality: BRITISH

Occupation: ENGINEER

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 5 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 5 |
|                 |          | Amount paid per share      | 0 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

| Statem   | ent of Cap | ital (Totals)                    |   |  |
|----------|------------|----------------------------------|---|--|
| Currency | GBP        | Total number<br>of shares        | 5 |  |
|          |            | Total aggregate<br>nominal value | 5 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-29

Name: DRAGICA PLASKETT

Shareholding 2 : 4 ORDINARY shares held as at 2010-09-29

Name: ALLAN PLASKETT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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