



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2012**

Company Name: **Ted Johnson Plant Services Limited**

Company Number: **04006704**

Date of this return: **02/06/2012**

SIC codes: **96090**
77320

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

Situation of Registered Office: **CLAMARPEN 17 NAPIER COURT
GANDER LANE BARLBOROUGH
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S43 4PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AUDREY ESME**

Surname: **JOHNSON**

Former names:

Service Address: **HILLCREST MANSFIELD ROAD
CLOWNE
CHESTERFIELD
DERBYSHIRE
ENGLAND
S43 4DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **JOHNSON**

Former names:

Service Address: **HILLCREST MANSFIELD ROAD
CLOWNE
CHESTERFIELD
DERBYSHIRE
ENGLAND
S43 4DQ**

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

Date of Birth: **29/06/1967** *Nationality:* **BRITISH**

Occupation: **PLANT HIRE AND SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL EQUITY VOTING PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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