



Companies House
— for the record —

363a(ef)

Annual Return



XK5AFAM7

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Company Name: **A & B PLANT LIMITED**

Company Number: **04182085**

Company Details

Period Ending: **19/03/2009**

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

Principal Business Activities:

SIC codes:

7134

*Registered Office
Address:*

**457 SOUTHCHURCH
ROAD
SOUTHEND ON SEA
ESSEX
SS1 2PH**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RUSSELL ANTHONY
STAFFORD**

Address: **SLOE FIELDS WOODHAM ROAD
BATTLESBRIDGE
ESSEX
SS11 7QL**

Director 1 :

Name: **NICHOLAS JOHN STAFFORD** *Address:* **532 FAIRFAX DRIVE
WESTCLIFF ON SEA
ESSEX
SS0 9RJ**

Date of Birth: **13/03/1978** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **RUSSELL ANTHONY
STAFFORD** *Address:* **SLOE FIELDS WOODHAM ROAD
BATTLESBRIDGE
ESSEX
SS11 7QL**

Date of Birth: **14/01/1970** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/03/2009

Name: **NICHOLAS JOHN STAFFORD**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 19/03/2009

Name: **RUSSELL ANTHONY STAFFORD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

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