



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/04/2010**

Company Name: **W. & J. DUKE T/A L. & G. PLANT HIRE & SALES LIMITED**

Company Number: **04403162**

Date of this return: **25/03/2010**

SIC codes: **4550**

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

Situation of Registered Office: **29 HIGH WEST ROAD
CROOK
COUNTY DURHAM
DL15 9NR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JANICE**

Surname: **DUKE**

Former names:

Service Address: **29 HIGH WEST ROAD
CROOK
COUNTY DURHAM
DL15 9NR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANICE**

Surname: **DUKE**

Former names:

Service Address: **29 HIGH WEST ROAD
CROOK
COUNTY DURHAM
DL15 9NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1944**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

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

Surname: **DUKE**

Former names:

Service Address: **29 HIGH WEST ROAD
CROOK
COUNTY DURHAM
DL15 9NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1947**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	TO DISTRIBUTE IN SPECIE ASSETS OF THE COMPANY PROPERLY DISTRIBUTABLE AMONGST THE MEMBERS, BUT SO THAT NO DISTRIBUTION AMOUNTING TO A REDUCTION OF CAPITAL BE MADE EXCEPT WITH THE SANCTION (IF ANY) FOR THE TIME BEING REQUIRED BY LAW.		

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 25/03/2010 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

50 ORDINARY Shares held as at 25/03/2010

Name: **J DUKE**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 25/03/2010

Name: **W DUKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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