



Companies House
— for the record —

363a_(ef)

Annual Return



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

Company Number: **04404495**

Company Details

Period Ending: **26/03/2008**

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

Principal Business Activities:

SIC codes:

7131

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WESTVIEW
PONTFAEN
FISHGUARD
PEMBROKESHIRE
SA65 9TT**

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET GWENDA
MORGAN**

Address: **- TY GWYN
PONTFAEN
FISHGUARD
PEMBROKESHIRE
SA65 9TU**

Director 1 :

Name: **EVELYN MARY LILWEN
MCALLISTER**

Address: **- ERW LON
PONTFAEN
FISHGUARD
PEMBROKESHIRE
SA65 9TS**

Date of Birth:

22/09/1944

Nationality:

BRITISH

Occupation:

FARMING

Director 2 :

Name: **MARGARET GWENDA
MORGAN**

Address: **- TY GWYN
PONTFAEN
FISHGUARD
PEMBROKESHIRE
SA65 9TU**

Date of Birth:

03/12/1951

Nationality:

BRITISH

Occupation:

POST MISTRESS

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	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 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 26/03/2008

Name: **ERIC HOWELL MORRIS**

Address: **- TREWERN
PONTFAEN
FISHGUARD
PEMBROKESHIRE
SA65 9TT**

Shareholding 2:

1 ORDINARY Shares held as at 26/03/2008

Name: **GWENDOLINE ANN MORRIS**

Address: **- TREWERN
PONTFAEN
FISHGUARD
PEMBROKESHIRE
SA65 9TT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2010**

Authenticated: **Yes**