Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **26/02/2010**

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

Company Number: **04404495**

Company Details

Period Ending: **26/03/2009**

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

Pricipal Business Activities:

SIC codes:

7131

Registered Office Address:

WESTVIEW
PONTFAEN
FISHGUARD
PEMBROKESHIRE
SA65 9TT

Register of Members Address:

Register of Debenture Holders Address:

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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 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 26/03/2009

Name: **ERIC HOWELL MORRIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/03/2009

Name: **GWENDOLINE ANN MORRIS**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **26/02/2010** *Authenticated:* **Yes**