



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MAINLINE PLANT HOLDINGS LIMITED**

Company Number: **04693533**

Date of this return: **11/03/2011**

SIC codes: **7134**

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

Situation of Registered Office: **118 COLLIER ROW ROAD
ROMFORD
ESSEX
RM5 2BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALISON ANN

Surname: BAYLISS

Former names:

Service Address: **4 DEREHAM ROAD
BARKING
ESSEX
IG11 9HA**

Company Director ***I***

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **BAYLISS**

Former names:

Service Address: **4 DEREHAM ROAD
BARKING
ESSEX
IG11 9HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 11/03/2011 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 : 100 ORDINARY shares held as at 2011-03-11
Name: GRAHAM BAYLISS

Authorisation

Authenticated

This form was authorised by one of the following:

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