



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XM752JEU

Received for filing in Electronic Format on the: **23/04/2010**

*Company Name:* **GT PLANT SERVICES LTD**

*Company Number:* **04725803**

*Date of this return:* **07/04/2010**

*SIC codes:* **7134**

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

*Situation of Registered Office:* **1 HIGH STREET  
KNAPHILL  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 2PG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS NICOLA JOCELYN**

*Surname:* **TOMBS**

*Former names:*

*Service Address:* **1 HIGH STREET  
KNAPHILL  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 2PG**

---

*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM ANTHONY**  
*Surname:* **TOMBS**  
*Former names:* **TOMBS**  
*Service Address:* **1 HIGH STREET  
KNAPHILL  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 2PG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/02/1962** *Nationality:* **BRITISH**  
*Occupation:* **PLANT ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS NICOLA JOCELYN**  
*Surname:*                        **TOMBS**  
*Former names:*  
*Service Address:*              **1 HIGH STREET  
KNAPHILL  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 2PG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/02/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTS MANAGER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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 07/04/2010**

*Name:* **GRAHAM ANTHONY TOMBS**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 07/04/2010**

*Name:* **NICOLA JOCELYN TOMBS**

*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.