



Companies House
— for the record —

363a^(ef)

Annual Return



X6NEFCQL

Received for filing in Electronic Format on the: 26/08/2009

Company Name: **A B PLESTED LTD**

Company Number: **04814415**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 WORNAL PARK
MENMARSH ROAD
WORMINGHALL
AYLESBURY
BUCKINGHAMSHIRE
HP18 9PH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY DOUGLAS
PARKS**

Address: **14 WYCOMBE CLOSE
AYLESBURY
BUCKINGHAMSHIRE
HP21 9XT**

Director 1 :

Name: **ALAN BRUCE PLESTED**

Address: **33 COTMORE GARDENS
THAME
OXFORDSHIRE
OX9 3NA**

Date of Birth: **09/04/1948**

Nationality: **BRITISH**

Occupation: **BUTCHER**

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/06/2009

Name:

ALAN BRUCE PLESTED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2009**

Authenticated: **Yes (E/W)**