



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B PLESTED LTD**

Company Number: **04814415**

Date of this return: **30/06/2011**

SIC codes: **9999**

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

Situation of Registered Office: **26 WORNAL PARK
MENMARSH ROAD WORMINGHALL
AYLESBURY
BUCKINGHAMSHIRE
HP18 9PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY DOUGLAS**

Surname: **PARKS**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ALAN BRUCE**

Surname: **PLESTED**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/04/1948** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL RIGHTS TO DIVIDENDS AND INTEREST IN CAPITAL ON A WINDING UP. THEY ALSO CARRY FULL VOTING RIGHTS.

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 30/06/2011 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 2011-06-30
Name: ALAN BRUCE PLESTED

Authorisation

Authenticated

This form was authorised by one of the following:

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