



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XK28KLPL

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*Company Name:* **A B PLESTED LTD**

*Company Number:* **04814415**

*Date of this return:* **30/06/2010**

*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**

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## *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)

<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>THE ORDINARY SHARES CARRY FULL RIGHTS TO DIVIDENDS AND INTEREST IN CAPITAL ON A WINDING UP. THEY ALSO CARRY FULL VOTING RIGHTS.</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 30/06/2010 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

**100 ORDINARY Shares held as at 30/06/2010**

*Name:* **ALAN BRUCE PLESTED**

*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.