



Companies House

— for the record —

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Annual Return



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Company Name: **GRASSFORM PLANT HIRE LIMITED**

Company Number: **05185169**

Company Details

Period Ending: **20/07/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**LITTLE WOODBARN
FARM GREEN STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 0NT**

*Register of
Members Address:*

**LITTLE WOODBARN
FARM GREEN STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 0NT**

*Register of Debenture
Holders Address:*

**LITTLE WOODBARN
FARM GREEN STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 0NT**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK JOHN DUNNING**

Address: **16 THE LINKS
BILLERICAY
ESSEX
CM12 0EX**

Director 1 :

Name: **MARK JOHN DUNNING**

Address: **16 THE LINKS
BILLERICAY
ESSEX
CM12 0EX**

Date of Birth: **23/08/1965** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Director 2 :

Name: **SIMON PETER DUNNING**

Address: **9 WESTERINGS
PURLEIGH
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 6PG**

Date of Birth: **11/09/1969** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 20/07/2009

Name: **MARK JOHN DUNNING**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 20/07/2009

Name: **SIMON PETER DUNNING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

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