



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/08/2011**

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Company Name: **GRASSFORM PLANT HIRE LIMITED**

Company Number: **05185169**

Date of this return: **20/07/2011**

SIC codes: **4545**

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

Situation of Registered Office: **LITTLE WOODBARNES FARM GREEN STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 0NT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK JOHN**

Surname: **DUNNING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK JOHN**

Surname: **DUNNING**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **SIMON PETER**

Surname: **DUNNING**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **MECHANICAL ENGINEER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 20/07/2011 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 : 50 ORDINARY shares held as at 2011-07-20
Name: MARK JOHN DUNNING

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-20
Name: SIMON PETER DUNNING

Authorisation

Authenticated

This form was authorised by one of the following:

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