



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2010**

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Company Name: **Professional Plant Services Limited**

Company Number: **05264526**

Date of this return: **20/10/2010**

SIC codes: **9305**

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

Situation of Registered Office: **PPS LTD TYLERS ROAD ROYDON
HARLOW, ESSEX
UNITED KINGDOM
ENGLAND
CM195LJ**

Officers of the company

Company Secretary 1

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

Surname: **BADHAM**

Former names:

Service Address: **24 DEVERELL WAY
SANDSHILL
LEIGHTON BUZZARD
ENGLAND
LU74UN**

Company Director ***I***

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

Surname: **BADHAM**

Former names:

Service Address: **24 DEVERELL WAY
SANDSHILL
LEIGHTON BUZZARD
ENGLAND
LU74UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
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 20/10/2010 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 : **5 ORDINARY 1 GBP shares held as at 2010-10-20**
Name: **MR MARK ANTHONY BADHAM**

Shareholding 2 : **95 ORDINARY 1 GBP shares held as at 2010-10-20**
Name: **THOMAS TAYLOR LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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