Companies House
for the record

AR01 (ef)

Annual Return

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

XTWUTORO

Company Name:	**ABROOK PLANT SALES LIMITED**
Company Number:	**05275634**
Date of this return:	**02/11/2010**
SIC codes:	**5250**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BROOKMEAD FARM** **HARLINGTON ROAD** **SHARPENHOE** **BEDFORDSHIRE** **MK45 4SG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS THERESA**

Surname: **GILL**

Former names:

Service Address: **BROOKMEAD FARM**
HARLINGTON ROAD
SHARPENHOE
BEDFORDSHIRE
MK45 4SG

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN FRANCIS**

Surname: **GILL**

Former names:

Service Address: **BROOKMEAD FARM**
HARLINGTON ROAD
SHARPENHOE
BEDFORDSHIRE
MK45 4SG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1956** *Nationality:* **IRISH**

Occupation: **TRADER**

Company Director 2

Type: **Person**

Full forename(s): **MRS THERESA**

Surname: **GILL**

Former names:

Service Address: **BROOKMEAD FARM**
HARLINGTON ROAD
SHARPENHOE
BEDFORDSHIRE
MK45 4SG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1962** *Nationality:* **BRITISH**

Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A, B, C, D

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2010 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 : **1 ORDINARY shares held as at 2010-11-02**
Name: **THERESA GILL**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-02**
Name: **STEPHEN F GILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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