

363a (ef)

Annual Return



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Company Name: A. B. PLANT SHIPPING (NL) LTD

Company Number: 05517172

Company Details

Period Ending: 25/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6110

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

COLTON GRANGE, HIGH HOUSE FARM LANE, COLTON NORWICH NORFOLK NR9 5DG

Details of Officers of the Company

Company Secretary 1:

Name: TANYA LOUISE BOTTOMLEY Address: COLTON GRANGE HIGH HOUSE FARM

LANE COLTON NORWICH NORFOLK NR9 5DG

Director 1:

Name: ANDREW PAUL Address: COLTON GRANGE HIGH HOUSE FARM

BOTTOMLEY LANE, COLTON

NORWICH NORFOLK NR9 5DG

Date of Birth: Nationality: Occupation:

23/05/1955 BRITISH FREIGHT FORWARDER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/07/2008

Name: A.B. PLANT SHIPPING LIMITED

Address: COLTON GRANGE COLTON NORWICH

NORWICH NORFOLK NR9 5DG

Authorisation

Authoriser Designation: director Date Authorised: 01/08/2008 Authenticated: Yes (E/W)