



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2011**

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Company Name: **S P B PLANT & TOOL HIRE LIMITED**

Company Number: **05609345**

Date of this return: **01/11/2011**

SIC codes: **77320**

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

Situation of Registered Office: **94 OSWALD ROAD
SCUNTHORPE
NTH Lincs
DN15 7PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE JOAN**

Surname: **BARRETT**

Former names:

Service Address: **THE OLD RECTORY
ALTHORPE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 3HT**

Company Director **1**

Type: **Person**

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

Surname: **BARRETT**

Former names:

Service Address: **21 MAIN STREET
ALTHORPE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 3HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1974** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEERING
CONTRACTOR**

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

ORDINARY SHARES - RIGHTS TO VOTE AND TO DIVIDENDS

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 01/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROLINE BARRETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PAUL BARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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