



Companies House
— for the record —

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Annual Return



XGNL46B6

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **A & N PLANT SERVICES LIMITED**

Company Number: **05654312**

Company Details

Period Ending: **14/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5182 **W'sale mining & civil eng mach**
7134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BANK HOUSE MARKET
STREET WHALEY
BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7AA**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS ALLAN
BUTTRILL**

Address: **1 KEDLESTON ROAD
BUXTON
DERBYSHIRE
SK17 6QR**

Director 1 :

Name: **ALLAN GEORGE BUTTRILL** *Address:* **30 HIGH STREET
BUXTON
DERBYSHIRE
SK17 6EU**

Date of Birth: **06/08/1944** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **NICHOLAS ALLAN
BUTTRILL** *Address:* **1 KEDLESTON ROAD
BUXTON
DERBYSHIRE
SK17 6QR**

Date of Birth: **25/12/1969** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/12/2008

Name: **NICHOLAS ALLAN BUTTRILL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/12/2008

Name: **ALLAN GEORGE BUTTRILL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**