



Companies House
— for the record —

AR01 (ef)

Annual Return



XB01FGDH

Received for filing in Electronic Format on the: **04/01/2010**

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

Company Number: **05654312**

Date of this return: **14/12/2009**

SIC codes: **5182**
7134

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

Situation of Registered Office: **BANK HOUSE
MARKET STREET WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7AA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NICHOLAS ALLAN**

Surname: **BUTTRILL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALLAN GEORGE**

Surname: **BUTTRILL**

Former names:

Service Address: **30 HIGH STREET
BUXTON
DERBYSHIRE
SK17 6EU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS ALLAN**

Surname: **BUTTRILL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/12/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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 14/12/2009

Name:

NICHOLAS ALLAN BUTTRILL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/12/2009

Name:

ALLAN GEORGE BUTTRILL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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