



Companies House
— for the record —

AR01 (ef)

Annual Return



XBBNUK3N

Received for filing in Electronic Format on the: **18/05/2010**

Company Name: **DAVE KING PLANT LIMITED**

Company Number: **05755026**

Date of this return: **24/03/2010**

SIC codes: **4521**

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

Situation of Registered Office: **KESTREL COURT HARBOUR ROAD
PORTISHEAD
BRISTOL
UNITED KINGDOM
BS20 7AN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SAMANTHA JANE**

Surname: **WINDIBANK**

Former names:

Service Address: **52 DRAKES WAY
PORTISHEAD
NORTH SOMERSET
BS20 6LD**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **BOYSE**

Former names:

Service Address: **19 PENPOLE LANE
SHIREHAMPTON
BRISTOL
AVON
BS11 0AU**

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

Date of Birth: **01/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID COLIN**
Surname: **KING**
Former names:
Service Address: **14 COURT CLOSE**
 PORTISHEAD
 BRISTOL
 BS20 6UX

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

Date of Birth: **07/08/1952** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT OF DIVIDENDS AND SHARE OF 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 24/03/2010 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 24/03/2010

Name: **PHILLIP BOYSE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/03/2010

Name: **DAVID COLIN KING**

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.