



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2011**

XQ9Q9XIA

Company Name: **TRACTOR PLUS LIMITED**

Company Number: **05912260**

Date of this return: **06/09/2011**

SIC codes: **5188**

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

Situation of Registered Office: **MYSTYCROFT BURTONS GREEN
HALSTEAD
ESSEX
CO9 1RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART**

Surname: **OSBORNE**

Former names:

Service Address: **24 REMEMBRANCE AVENUE
HATFIELD PEVEREL
CHELMSFORD
ESSEX
CM3 2JD**

Company Director ***1***

Type: **Person**

Full forename(s): **STUART**

Surname: **OSBORNE**

Former names:

Service Address: **24 REMEMBRANCE AVENUE
HATFIELD PEVEREL
CHELMSFORD
ESSEX
CM3 2JD**

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

Date of Birth: **12/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **TRUMPETER**

Former names:

Service Address: **MYSTYCROFT
BURTONS GREEN
HALSTEAD
ESSEX
CO9 1RH**

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

Date of Birth: **15/12/1961**

Nationality: **BRITISH**

Occupation: **TREE SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: - VOTING RIGHTS - ONE VOTE FOR EACH SHARE; - RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND - RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2011 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 : 10 ORDINARY shares held as at 2011-09-06
Name: STUART OSBORNE

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-06
Name: JUANITO GATUS

Shareholding 3 : 9 ORDINARY shares held as at 2011-09-06
Name: PETER TRUMPETER

Authorisation

Authenticated

This form was authorised by one of the following:

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