



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/01/2009**

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

Company Number: **06194683**

Company Details

Period Ending: **30/03/2008**

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

Principal Business Activities:

SIC codes:

2922

*Registered Office
Address:*

**ST JAMES HOUSE 44
HIGH STREET
OLD AMERSHAM
BUCKINGHAMSHIRE
HP7 0DJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN MARK CUTLER**

Address: **7 LAPPETTS LANE
SOUTH HEATH
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0RA**

Director 1 :

Name: **MR ALASTER GORDON
DIBBO**

Address: **ST JAMES HOUSE 44 HIGH STREET
OLD AMERSHAM
BUCKINGHAMSHIRE
HP7 0DJ**

Date of Birth: **28/08/1958** *Nationality:* **British**

Occupation: **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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 30/03/2008

Name:

ALASTER DIBBO

Address:

**46 HIGH STREET
OLD AMERSHAM
BUCKS
UK
HP7 0DJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

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