



Companies House
— for the record —

363a_(ef)

Annual Return



XXE30BWI

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Company Name: **PLUMBTREE LTD**

Company Number: **06259353**

Company Details

Period Ending: **25/05/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LETCHFORD HOUSE
HEADSTONE LANE
HARROW
MIDDLESEX
HA3 6PE**

Details of Officers of the Company

Director 1 :

Name: **CARL WILLIAM
BROCKWELL**

Address: **2 RUSSELL AVENUE
SPIXWORTH
NORWICH
NORFOLK
NR10 3NY**

Date of Birth: **29/05/1982** Nationality: **BRITISH**

Occupation: **TEST CONSULTANT**

Director 2 :

Name: **MR RICHARD JOHN PLUMB**

Address: **42 REDSTONE PARK
REDHILL
SURREY
RH1 4AT**

Date of Birth: **05/10/1972** Nationality: **BRITISH**

Occupation: **TEST CONSULTANT**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 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 25/05/2009

Name: **RICHARD JOHN PLUMB**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/05/2009

Name: **CARL WILLIAM BROCKWELL**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/05/2009

Name: **BENJAMIN PETER ALDRIDGE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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