



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/08/2011**

Company Name: **AREA PLANT & SCAFFOLDING LIMITED**

Company Number: **06309656**

Date of this return: **11/07/2011**

SIC codes: **4550**

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

Situation of Registered Office: **C/O LEADERMANS
ST CHRISTOPHERS HOUSE RIDGE ROAD
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
ENGLAND
SG6 1PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **PALMER**

Former names:

Service Address: **24 BACK ROAD
LINTON
CAMBRIDGESHIRE
CB21 4JF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **PALMER**

Former names:

Service Address: **24 BACK ROAD
LINTON
CAMBRIDGESHIRE
CB21 4JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1978** *Nationality:* **BRITISH**

Occupation: **SCAFFOLDER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **PALMER**

Former names:

Service Address: **4 LONSDALE
LINTON
CAMBRIDGESHIRE
CB21 4LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1971** *Nationality:* **BRITISH**
Occupation: **SCAFFOLDER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MARSDEN**

Former names:

Service Address: **75 NEW STREET
ST. NEOTS
CAMBRIDGESHIRE
ENGLAND
PE19 1AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ONE SHARE ONE VOTE FULL PARTICIPATION IN DIVIDENDS AND CAPITAL DISTRIBUTION SHARES DO NOT HAVE A REDEMPTION OPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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 : 0 ORDINARY shares held as at 2011-07-11
1 shares transferred on 2011-04-08

Name: ANDREW PALMER

Shareholding 2 : 0 ORDINARY shares held as at 2011-07-11
1 shares transferred on 2011-04-08

Name: MARTIN PALMER

Shareholding 3 : 5000 ORDINARY shares held as at 2011-07-11

Name: ROY PALMER

Shareholding 4 : 1500 ORDINARY shares held as at 2011-07-11

Name: ROBERT MARSDEN

Shareholding 5 : 1750 ORDINARY shares held as at 2011-07-11

Name: BARCHESTER LIMITED

Shareholding 6 : 1750 ORDINARY shares held as at 2011-07-11

Name: PAUL FERNBACK

Authorisation

Authenticated

This form was authorised by one of the following:

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