



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06309656**

Date of this return: **11/07/2013**

SIC codes: **43999**

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

Situation of Registered Office: **FIRST FLOOR 73-75 HIGH STREET
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3HR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **MARSDEN**

Former names:

Service Address: **GARDENERS GARDENERS END
ARDELEY
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG2 7AR**

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

Date of Birth: **21/12/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROY WILLIAM JAMES**

Surname: **PALMER**

Former names:

Service Address: **115 HIGH STREET
LINTON
CAMBRIDGE
UNITED KINGDOM
CB21 4JT**

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

Date of Birth: **14/02/1949**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.33333
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.28571
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1750 ORDINARY shares held as at the date of this return**
Name: **PAUL FERNBACK**

Shareholding 2 : **11750 ORDINARY shares held as at the date of this return**
Name: **GLOBE SCAFFOLDING LIMITED**

Shareholding 3 : **1500 ORDINARY shares held as at the date of this return**
Name: **ROBERT MARSDEN**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **ROY WILLIAM JAMES PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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