

363a (ef)

Annual Return



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Company Name: JOHN THOMPSON PLANT HIRE (NORTH WEST) LIMITED

Company Number: 06402404

Company Details

Period Ending: 18/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4550

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

11 GROSVENOR STREET CHESTER UNITED KINGDOM CH1 2DD

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	e: RICHARD L FERGUSON COMPANAddress: SERVICES LTD			S: 11 GROSVENOR STREET CHESTER CHESHIRE ENGLAND CH1 2DD
Director	 r 1 :			
Name:	SHELLEY ANNI	E WEBBER	Address:	IVY COTTAGE GLADSTONE STREET QUEENSFERRY DEESIDE CLWYD CH5 1ST
Date of B	25/01/1962	Nationality:	British	Occupation: ADMINISTRATOR
Director	 r 2 :			
Name:	GARRY EWART	T WYNNE	Address:	50 DELAMERE DRIVE GREAT SUTTON ELLESMERE PORT CHESHIRE CH66 3JP
Date of B	Birth: 17/12/1955	Nationality:	British	Occupation: ENGINEER

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 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 18/10/2008

Name:

GARRY EWART WYNNE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/10/2008

Name:

SHELLY WEBBER

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 22/10/2008	Authenticated: Yes (E/W)