



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDTV95S4**

*Received for filing in Electronic Format on the:* **19/12/2008**

*Company Name:* **A & P PLANT SALES LIMITED**

*Company Number:* **06427087**

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### *Company Details*

*Period Ending:* **14/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**54 CAUNCE STREET  
BLACKPOOL  
LANCASHIRE  
FY1 3LJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALAN CHRISTOPHER FOX**

*Address:* **SOUTHBARN CASTLE LANE  
GARSTANG  
PRESTON  
LANCASHIRE  
PR3 1RB**

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### *Director 1 :*

*Name:* **ALAN CHRISTOPHER FOX**

*Address:* **SOUTHBARN CASTLE LANE  
GARSTANG  
PRESTON  
LANCASHIRE  
PR3 1RB**

*Date of Birth:*

**14/08/1957**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR PAUL ROBERT FOX**

*Address:* **THORNTON HOUSE LAMBS ROAD  
THORNTON CLEVELEYS  
LANCASHIRE  
FY5 5JL**

*Date of Birth:*

**25/05/1984**

*Nationality:*

**British**

*Occupation:*

**PLANT MANAGER**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 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 14/11/2008**

*Name:* **PAUL R FOX**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/12/2008**

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