



Companies House
— for the record —

AR01 (ef)

Annual Return



XACEIFGA

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

Company Number: **06427087**

Date of this return: **14/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **HOLLY ROAD RED MARSH INDUSTRIAL ESTATE
THORNTON CLEVELEYS
LANCS
FY5 4HH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALAN CHRISTOPHER**

Surname: **FOX**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALAN CHRISTOPHER**

Surname: **FOX**

Former names:

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

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

Date of Birth: **14/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL ROBERT**
Surname: **FOX**
Former names:
Service Address: **THORNTON HOUSE**
 LAMBS ROAD
 THORNTON CLEVELEYS
 LANCASHIRE
 FY5 5JL

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

Date of Birth: **25/05/1984** *Nationality:* **BRITISH**
Occupation: **PLANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO 1 VOTE, HAS A RIGHT TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION (INCLUDING WINDING-UP).		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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:

1 ORDINARY Shares held as at 14/11/2009

Name: **PAUL R FOX**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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