



Companies House

AR01 (ef)

Annual Return



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Company Name: .XL PLANT SERVICES LTD

Company Number: 07407851

Date of this return: 14/10/2015

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: C/O REVELL ACCOUNTING
1ST FLOOR HATTON HOUSE BRIDGE ROAD
CHURSTON FERRERS
BRIXHAM
DEVON
ENGLAND
TQ5 0JL

Officers of the company

Company Director 1

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

Surname: LOWE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/01/1984** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR LAWRENCE EDWARD

Surname: POOLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : **0 ORDINARY shares held as at the date of this return**

500 shares transferred on 2015-05-05

Name: **WAYNE DYKE**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **LAWRENCE POOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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