



Companies House
— for the record —

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Annual Return



X8BS80P5

Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **TEB PLANT SERVICES LIMITED**

Company Number: **00133053**

Company Details

Period Ending: **27/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**29 WARWICK ROAD
LONDON
UNITED KINGDOM
W5 3XH**

*Register of
Members Address:*

**29 WARWICK ROAD
LONDON
UNITED KINGDOM
W5 3XH**

*Register of Debenture
Holders Address:*

**29 WARWICK ROAD
LONDON
UNITED KINGDOM
W5 3XH**

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCIS COLHOUN**

Address: **14A CARMUNNOCK ROAD
BUSBY
GLASGOW
G76 8SZ**

Director 1 :

Name: **FRANCIS COLHOUN**

Address: **14A CARMUNNOCK ROAD
BUSBY
GLASGOW
G76 8SZ**

Date of Birth:

28/04/1973

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **ADAM FOSTER**

Address: **29 WARWICK ROAD
LONDON
W5 3XH**

Date of Birth:

18/10/1963

Nationality:

British

Occupation:

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>
ORDINARY	10345255	GBP10345255
<i>TOTALS</i>		
	10345255	GBP10345255

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 27/05/2008

Name: **SPARKLESTONE LTD**
Address: **LACON HOUSE THEOBALDS ROAD**
LONDON
UNITED KINGDOM
WC1X 8RW

Shareholding 2:

5 ORDINARY Shares held as at 27/05/2008

Name: **SPARKLESTONE LTD**
Address: **LACON HOUSE THEOBALDS ROAD**
LONDON
UNITED KINGDOM
WC1X 8RW

Shareholding 3:

10345240 ORDINARY Shares held as at 27/05/2008

Name:

SPARKLESTONE LTD

Address:

**LACON HOUSE THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8RW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2008**

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