



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HM PLANT LIMITED**

Company Number: **01082975**

Date of this return: **12/11/2009**

SIC codes: **2952**
5182

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

Situation of Registered Office: **MONKTON BUSINESS PARK NORTH**
HEBBURN
TYNE & WEAR
NE31 2JZ

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ANDREW JONATHAN**

Surname: **RAINE**

Former names:

Service Address: **10 HERMITAGE GARDENS
CHESTER LE STREET
CO DURHAM
DH2 3UD**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAULUS HENRICUS ANTONIUS**

Surname: **BURGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **05/07/1965**

Nationality: **DUTCH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID ANDREW**

Surname: **HEARNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **KATSUHIRO**

Surname: **KANOMATA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **28/01/1963** *Nationality:* **JAPAN**

Occupation: **VICE PRESIDENT**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANDREW JONATHAN**

Surname: **RAINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MITSUHIRO**

Surname: **TABEI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **01/03/1952** *Nationality:* **JAPAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 8

Type: **Person**

Full forename(s): **MATSUO**

Surname: **YAMADA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **03/07/1948** *Nationality:* **JAPANESE**

Occupation: **BUSINESS EXECUTIVE**

Company Director **9**

Type: **Person**

Full forename(s): **MITSUJI**

Surname: **YAMADA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **25/09/1946**

Nationality: **JAPANESE**

Occupation: **EXECUTIVE VICE
PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1350000
	GBP	<i>Aggregate nominal value</i>	1350000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES NO SPECIAL RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1350000
		<i>Total aggregate nominal value</i>	1350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 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:

1350000 ORDINARY Shares held as at 12/11/2009

Name:

HEAVY MACHINERY GROUP LTD

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.