



Companies House
— for the record —

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Annual Return



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Company Name: **GIUSTI PROCESS PLANT LIMITED**

Company Number: **01498734**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BRIGGS HOUSE DERBY
STREET
BURTON ON TRENT
STAFFORDSHIRE
DE14 2LH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ANTHONY HIBBERT**

Address: **5 STATION APPROACH
DUFFIELD
DERBY
DERBYSHIRE
DE56 4HP**

Director 1 :

Name: **GARETH CURE**

Address: **14 ELVASTON WAY DICKENS HEATH
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 1TY**

Date of Birth: **04/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **NEIL JAMES PROUD**

Address: **MOSTON HILL MILL LANE
SANDBACH
CHESHIRE
CW11 3PT**

Date of Birth: **10/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/01/2009

Name: **T. GIUSTI LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

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