



Companies House

AR01 (ef)

Annual Return



X58LWVKJ

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Company Name: **ADDPLANT HOLDINGS LIMITED**

Company Number: **02733251**

Date of this return: **12/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **GROVEHILL
BEVERLEY
EAST YORKSHIRE
HU17 OJN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY MARIE**

Surname: **CONQUEST**

Former names:

Service Address: **69 SILVERDALE ROAD
HULL
ENGLAND
HU6 7HF**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER MICHAEL**

Surname: **BARRETT**

Former names:

Service Address: **WOODHOUSE THE MILE
POCKLINGTON
EAST YORKSHIRE
YO42 1TP**

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

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	285000
		<i>Aggregate nominal value</i>	285000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	ORDINARY B	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : **15000 ORDINARY B shares held as at the date of this return**
Name: **A.R. BARRETT**

Shareholding 2 : **285000 ORDINARY A shares held as at the date of this return**
Name: **P.M. BARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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