



Companies House

**AR01** (ef)

**Annual Return**



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**X55UG6HL**

*Company Name:* **S.J. PLANT LIMITED**

*Company Number:* **03528241**

*Date of this return:* **07/03/2016**

*SIC codes:* **33170**

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

*Situation of Registered Office:* **UNIT D1 PARK AVE IND ESTATE  
LUTON  
BEDFORDSHIRE  
LU3 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOANNE**

*Surname:* **WARNER**

*Former names:*

*Service Address:* **THE OLD RECTORY  
45 RUSHDEN ROAD WYMINGTON  
RUSHDEN  
NORTHAMPTONSHIRE  
NN10 9LQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOANNE**

*Surname:*                **WARNER**

*Former names:*

*Service Address:*        **THE OLD RECTORY  
45 RUSHDEN ROAD WYMINGTON  
RUSHDEN  
NORTHAMPTONSHIRE  
NN10 9LQ**

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

*Date of Birth:*    **\*\*/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WARNER**

*Former names:*

*Service Address:* **THE OLD RECTORY  
45 RUSHDEN ROAD WYMINGTON  
RUSHDEN  
NORTHAMPTONSHIRE  
NN10 9LQ**

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

*Date of Birth:* **\*\*/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **PLANT HIRER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>240000</b>
		<i>Aggregate nominal value</i>	<b>240000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>240000</b>
		<i>Total aggregate nominal value</i>	<b>240000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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* : **240000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WARNER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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