



Companies House

AR01 (ef)

Annual Return



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Company Name: **Capital Plant Limited**

Company Number: **04158064**

Date of this return: **12/02/2014**

SIC codes: **23630**

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

Situation of Registered Office: **WINGHAMS HOUSE 9 FREEPORT OFFICE VILLAGE
CENTURY DRIVE
BRAINTREE
ESSEX
UNITED KINGDOM
CM77 8YG**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **LEWIS**

Former names:

Service Address: **12 HARVEST FIELDS
BREWERS END TAKELEY
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM22 6TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY ALL VOTING, INCOME AND CAPITAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **PAUL JOHN LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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