



Companies House

AR01 (ef)

Annual Return



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X31FCAXV

Company Name: **COMPACT PLANT SERVICES LIMITED**

Company Number: **04357929**

Date of this return: **22/01/2014**

SIC codes: **77320**

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

Situation of Registered Office: **18A BECKLANDS PARK
YORK ROAD
MARKET WEIGHTON
EAST RIDING OF YORKSHIRE
ENGLAND
YO43 3GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL LESLIE**

Surname: **COOPER**

Former names:

Service Address: **TRYSTE HOUSE
10 FINKLE STREET, MARKET WEIGHTON
YORK
YO43 3JL**

Company Director ***I***

Type: **Person**

Full forename(s): **DIANE ELAINE RUBY**

Surname: **COOPER**

Former names:

Service Address: **TRYSTE HOUSE
10 FINKLE STREET
MARKET WEIGHTON
YORK
YO43 3JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1955** *Nationality:* **BRITISH**

Occupation: **CHILD MINDER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL LESLIE**

Surname: **COOPER**

Former names:

Service Address: **TRYSTE HOUSE
10 FINKLE STREET, MARKET WEIGHTON
YORK
YO43 3JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1951** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS AGREED BY ALL SHAREHOLDERS.			

Class of shares	TRANSFERED SUBSCRIBER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS AGREED BY ALL SHAREHOLDERS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANE ELAINE RUBY COOPER**

Shareholding 2 : **1 TRANSFERED SUBSCRIBER shares held as at the date of this return**
Name: **MICHAEL LESLIE COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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