



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVME57W0**

*Received for filing in Electronic Format on the:* **05/03/2009**

*Company Name:* **JAMES GALLAGHER PLANT LIMITED**

*Company Number:* **05021499**

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### *Company Details*

*Period Ending:* **21/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4550**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 1 TELFORD  
HOUSE  
RIVERSIDE WARWICK  
ROAD  
CARLISLE  
CUMBRIA  
CA1 2BT**

## Details of Officers of the Company

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Director 1 :

Name: **MRS LOUISE ANN BUTLER** Address: **28 LAIKIN VIEW  
CALTHWAITE  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA11 9QW**

Date of Birth: **23/03/1979** Nationality: **BRTITISH** Occupation: **DIRECTOR**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**2 ORDINARY Shares held as at 21/01/2009**

Name: **JAMES GALLAGHER**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2009**

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