



Companies House
— for the record —

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Annual Return



XBMMK145

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Company Name: **PLATTS INSTRUMENTATION & CONTROL ENGINEERS LTD**

Company Number: **06293778**

Company Details

Period Ending: **26/06/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**74 TETNEY ROAD,
HUMBERSTON
GRIMSBY
N E LINCOLNSHIRE
DN36 4JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN YARBOROUGH**

Address: **74 TETNEY ROAD
HUMBERSTON
GRIMSBY
N E LINCOLNSHIRE
DN36 4JJ**

Director 1 :

Name: **FREEMAN PLATTS**

Address: **74 TETNEY ROAD
HUMBERSTON
GRIMSBY
N E LINCOLNSHIRE
DN36 4JJ**

Date of Birth:

20/11/1977

Nationality:

BRITISH

Occupation:

**INSTRUMENTATION
ENGINEER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/06/2008

Name:

FREEMAN PLATTS

Address:

74 TETNEY ROAD

HUMBERSTON

GRIMSBY

N E LINCOLNSHIRE

ENGLAND

DN36 4JJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/07/2008**

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