



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/08/2015**

Company Name: **S & W PLANT LIMITED**

Company Number: **06317804**

Date of this return: **19/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **11 LIPPITTS HILL
LUTON
BEDFORDSHIRE
LU2 7YN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NOEL PATRICK**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NOEL PATRICK**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1950** Nationality: **IRISH**
Occupation: **PLANT HIRE CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DARREN MICHAEL**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1969**

Nationality: **BRITISH**

Occupation: **PLANT HIRE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NOEL SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DARREN WILLIAMS**

Name: **SARAH WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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