



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **WISBECH PLANT COMPANY LIMITED**

Company Number: **00424704**

Date of this return: **08/10/2009**

SIC codes: **0112**

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

Situation of Registered Office: **NORTH BRINK NURSERIES
NORTH BRINK
WISBECH
CAMBS
PE13 1LL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **EDWARD JAN**

Surname: **TYSTERMAN**

Former names:

Service Address: **BOSKOOP HOUSE
CHALK ROAD, WALPOLE ST. ANDREW
WISBECH
CAMBRIDGESHIRE
PE14 7JH**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS WILLEM**
Surname: **TYSTERMAN**
Former names:

Service Address: **21 CHURCH ROAD
EMNETH
WISBECH
CAMBRIDGESHIRE
PE14 8AA**

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

Date of Birth: **08/12/1947** *Nationality:* **BRITISH**
Occupation: **NURSERYMAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS B) FULL RIGHTS TO ANY DIVIDENDS C) FULL RIGHTS TO ANY CAPITAL DISTRIBUTIONS D) NO RIGHTS OR OPTIONS TO REDEEM		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS B) FULL RIGHTS TO ANY DIVIDENDS C) FULL RIGHTS TO ANY CAPITAL DISTRIBUTIONS D) NO RIGHTS OR OPTIONS TO REDEEM		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 A ORDINARY Shares held as at 08/10/2009

Name:

NICHOLAS WILLEM TYSTERMAN

Address:

Shareholding 2:

1000 B ORDINARY Shares held as at 08/10/2009

Name:

NICHOLAS WILLEM TYSTERMAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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