



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/06/2009

Company Name: **PLANTMASTERS LIMITED**

Company Number: **03059828**

Company Details

Period Ending: **23/05/2009**

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

Principal Business Activities:

SIC codes:

7132

*Registered Office
Address:*

**21 EAST STREET
BROMLEY
KENT
BR1 1QE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MANDY ALLSOP**

Address: **73 OLD HILL
DUNSTABLE
BEDFORDSHIRE
LU6 3ES**

Director 1 :

Name: **MANDY ALLSOP**

Address: **73 OLD HILL
DUNSTABLE
BEDFORDSHIRE
LU6 3ES**

Date of Birth: **27/02/1968** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PAUL CHRISTOPHER
ALLSOP**

Address: **73 OLD HILL
DUNSTABLE
BEDFORDSHIRE
LU6 3ES**

Date of Birth: **12/04/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

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	45000	GBP45000
PREFERENCE	12000	GBP12000
<i>TOTALS</i>		
	57000	GBP57000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

44750 ORDINARY Shares held as at 23/05/2009

Name: **P. ALLSOP**

Address:

Shareholding 2:

12000 PREFERENCE Shares held as at 23/05/2009

Name: **P. ALLSOP**

Address:

Shareholding 3:

250 ORDINARY Shares held as at 23/05/2009

Name:

M. ALLSOP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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