



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONSTRUCTION PLANT REGISTER LTD**

Company Number: **04209803**

Date of this return: **02/05/2011**

SIC codes: **9133**

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

Situation of Registered Office: **38 BEDFORD STREET, WOLVERTON
MILTON KEYNES
BUCKS
MK12 5HR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CP FARM WOBURN ROAD
WOOTTON
BEDFORD
BEDS
UNITED KINGDOM
MK43 9EJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **GREENWOOD**

Former names:

Service Address: **38 BEDFORD STREET
WOLVERTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5HR**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE ROBERTA**

Surname: **GREENWOOD**

Former names:

Service Address: **38 BEDFORD STREET
WOLVERTON
MILTON KEYNES
MK12 5HR**

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

Date of Birth: **30/04/1956** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM AND ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM AND ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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 : **1 ORDINARY B shares held as at 2011-05-02**
Name: **COLIN GREENWOOD**

Shareholding 2 : **1 ORDINARY A shares held as at 2011-05-02**
Name: **CHRISTINE ROBERTA GREENWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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