



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R. M. E. PLANT HIRE & CIVIL ENGINEERING LIMITED**

Company Number: **04754888**

Date of this return: **26/04/2013**

SIC codes: **42110**
77320

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

Situation of Registered Office: **PANT YR EROS LOWER COMMON**
GILWERN
ABERGAVENNY
GWENT
WALES
NP7 0EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **FOX**

Former names:

Service Address: **GREEN FIELDS COTTAGE LOWER CWM NANT-GAM
LLANELLY HILL
ABERGAVENNY
NP7 0RG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER MEREDITH**

Surname: **EDMUNDS**

Former names:

Service Address: **GREENFIELDS COTTAGE LOWER CWM-NANT-GAM
LLANELLY HILL
ABERGAVENNY
MONMOUTHSHIRE
UNITED KINGDOM
NP7 0RG**

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

Date of Birth: **14/04/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 26/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROGER MEREDITH EDMUNDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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