



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S P S (PLANT HIRE) LTD**

Company Number: **07095505**

Date of this return: **04/12/2011**

SIC codes: **77320**

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

Situation of Registered Office: **C/O ACCOUNTAX PLUS
THROSTLE NEST WHINNEY BROW LANE
FORTON
PRESTON
UNITED KINGDOM
PR3 0AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **ROBINSON**

Former names:

Service Address: **1 WILLBRIG COTTAGE
ROOTS LANE CATFORTH
PRESTON
UNITED KINGDOM
PR4 0JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <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 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **TEMPLE SECRETARIES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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