



Companies House
— for the record —

AR01 (ef)

Annual Return



X1GW39HF

Received for filing in Electronic Format on the: **06/09/2012**

Company Name: **DUNRAVE PLANT SERVICES LIMITED**

Company Number: **07348907**

Date of this return: **18/08/2012**

SIC codes: **99999**

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

Situation of Registered Office: **DUNRAVE HOUSE OLDBURY ROAD
CWMBRAN
UNITED KINGDOM
NP44 3JU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. ALAN JOHN**

Surname: **COOK**

Former names:

Service Address: **DUNRAVE HOUSE OLDBURY ROAD
CWMBRAN
UNITED KINGDOM
NP44 3JU**

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

Date of Birth: **21/02/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR. NICHOLAS JOHN**

Surname: **COOK**

Former names:

Service Address: **DUNRAVE HOUSE OLDBURY ROAD
CWMBRAN
UNITED KINGDOM
NP44 3JU**

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

Date of Birth: **07/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

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 18/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN COOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN JOHN COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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