



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7MHS548**

*Received for filing in Electronic Format on the:* **25/11/2008**

*Company Name:* **TASTY PLANT SALES LIMITED**

*Company Number:* **03872945**

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### *Company Details*

*Period Ending:* **08/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5187**

*Registered Office  
Address:*

**CHIPSTEAD FARM,  
AMERSHAM ROAD  
CHALFONT ST GILES  
BUCKS  
HP8 4RT**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VALERIE MCMEEKIN**

*Address:* **155 HIGH STREET  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0EB**

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*Director 1 :*

*Name:* **IAN GILMOUR MCMEEKIN**

*Address:* **CHIPSTEAD FARM AMERSHAM ROAD  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP84RT**

*Date of Birth:*

**26/09/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSTRUCTION EQUIPMENT  
SALES**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 08/11/2008**

*Name:*

**I.G. MCMEEKIN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/11/2008**

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