



Companies House
— for the record —

AR01 (ef)

Annual Return



XP6PQLC4

Received for filing in Electronic Format on the: **02/07/2010**

Company Name: **TRUCK & PLANT LIMITED**

Company Number: **02740640**

Date of this return: **07/06/2010**

SIC codes: **5010**
5020

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

Situation of Registered Office: **UNIT 12 LADFORDFIELDS INDUSTRIAL
ESTATE, SEIGHFORD
STAFFORDSHIRE
ST18 9QE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS MARGARET ROSE**
Surname: **SMEATON**
Former names:
Service Address: **LOWER LEASOWS FARM**
 STAFFORD ROAD LOXLEY
 UTTOXETER
 ST14 8QA

Company Director *1*

Type: **Person**
Full forename(s): **MR IAN CHARLES**
Surname: **SMEATON**
Former names:
Service Address: **LOWER LEASOWS FARM**
 STAFFORD ROAD LOXLEY
 UTTOXETER
 ST14 8QA

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

Date of Birth: **20/06/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET ROSE**

Surname: **SMEATON**

Former names:

Service Address: **LOWER LEASOWS FARM**
 STAFFORD ROAD LOXLEY
 UTTOXETER
 ST14 8QA

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

Date of Birth: **14/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR AND**
 SECRETARY

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO ANY DISTRIBUTIONS.		

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 07/06/2010 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

2 ORDINARY Shares held as at 07/06/2010

Name: **IAN CHARLES SMEATON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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