



Companies House
— for the record —

363a(ef)

Annual Return



XM59V2F9

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Company Name: UCS PLANT LIMITED

Company Number: 01906342

Company Details

Period Ending: 22/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4521

4550

*Registered Office
Address:*

**RAND LINCOLNSHIRE
LN8 5NJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL GEOFFREY MUFFITT** Address: **1 CRAG VALE CRAG LANE
HUBY
LEEDS
WEST YORKSHIRE
LS17 0BS**

Director 1 :

Name: **JONATHAN FRANK WELLS** Address: **15 WESTMINSTER ROAD
BURN BRIDGE
HARROGATE
NORTH YORKSHIRE
HG3 1LS**

Date of Birth: **04/09/1957** Nationality: **BRITISH** Occupation: **DIRECTOR**

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>
ORDINARY	331860	GBP331860

TOTALS

331860 **GBP331860**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

331860 ORDINARY Shares held as at 22/05/2008

Name:

RAND GROUP LTD

Address:

**RAND
LINCOLNSHIRE
LN8 5NJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2008**

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