



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: .XL PLANT SERVICES LTD

Company Number: 07407851

Date of this return: 14/10/2013

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O REVELL ACCOUNTING
OFFICE 11 SW INNOVATION CENTRE
LEVEL 1 SOUTH DEVON COLLEGE LONG ROAD
PAIGNTON
DEVON
UNITED KINGDOM
TQ4 7EJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **DYKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WAYNE**

Surname: **DYKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LAWRENCE EDWARD**

Surname: **POOLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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**

500 shares transferred on 2013-04-01

Name: **TERESA POOLE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **WAYNE DYKE**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**

Name: **LAWRENCE POOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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