



Companies House
— for the record —

363a(ef)

Annual Return



XFL6HA2W

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Company Name: UCS PLANT LIMITED

Company Number: 01906342

Company Details

Period Ending: 22/05/2009

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: **NEIL GEOFFREY MUFFITT**

Address: **1 CRAG VALE CRAG LANE
HUBY
LEEDS
WEST YORKSHIRE
LS17 0BS**

Date of Birth: **08/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN TINDALL**

Address: **GRANVILLE 8 LOUTH ROAD
WRAGBY
MARKET RASEN
LINCOLNSHIRE
LN8 5PH**

Date of Birth: **09/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR 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
<i>TOTALS</i>	331860	GBP331860

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 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 22/05/2009

Name: **RAND GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2009**

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