



Companies House
— for the record —

AR01 (ef)

Annual Return



XFSBMZJJ

Received for filing in Electronic Format on the: **25/11/2011**

Company Name: **.XL PLANT SERVICES LTD**

Company Number: **07407851**

Date of this return: **14/10/2011**

SIC codes: **43999**

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

Situation of Registered Office: **15 HERMES AVENUE
TIVERTON
DEVON
ENGLAND
EX16 4BJ**

Officers of the company

Company Secretary 1

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

Surname: **DYKE**

Former names:

Service Address: **15 HERMES AVENUE
TIVERTON
DEVON
ENGLAND
EX16 4BJ**

Company Director 1

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

Surname: **DYKE**

Former names:

Service Address: **15 HERMES AVENUE
TIVERTON
DEVON
ENGLAND
EX16 4BJ**

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

Date of Birth: **28/09/1973** *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 14/10/2011 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 : **500 ORDINARY shares held as at the date of this return**
Name: **TERESA POOLE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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