



Annual Return



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Company Name: **FLETCHER PLANT LIMITED**

Company Number: **08466840**

Date of this return: **28/03/2014**

SIC codes: **77390**

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

Situation of Registered Office: **CLEMENT WORKS CLEMENT STREET
SHEFFIELD
ENGLAND
S9 5EA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR RICHARD PAUL**

Surname: **FLETCHER**

Former names:

Service Address: **THE STABLES BEAUCHIEF HALL
BEAUCHIEF DRIVE
SHEFFIELD
UNITED KINGDOM
S8 7BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : 100 ORD shares held as at the date of this return
Name: RICHARD PAUL FLETCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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