



Companies House

AR01 (ef)

Annual Return



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Company Name: PLANTPIECE LIMITED

Company Number: 04625138

Date of this return: 24/12/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 7 GIANTS GRAVE ROAD
BRITON FERRY NEATH
WEST GLAMORGAN
SA11 2ND

Officers of the company

Company Director **1**

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

Surname: **DAVIES**

Former names:

Service Address: **7 GIANTS GRAVE ROAD
BRITON FERRY
NEATH
WEST GLAMORGAN
SA11 2ND**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1948** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 24/12/2015 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**

1 shares transferred on 2015-10-14

Name: **GEOFFREY WILLIAMS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **DILWYN DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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