



Companies House
— for the record —

AR01 (ef)

Annual Return



X2L6LKHK

Received for filing in Electronic Format on the: **15/11/2013**

Company Name: **A P PAVER HIRE LIMITED**

Company Number: **01322190**

Date of this return: **04/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **BRITANNIA HOUSE GOLIATH ROAD
COALVILLE
LEICESTERSHIRE
LE67 3FT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WOODHEAD**

Former names:

Service Address: **BRITANNIA HOUSE GOLIATH ROAD
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 3FT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW ROBERT**

Surname: **WOODHEAD**

Former names:

Service Address: **BRITANNIA HOUSE GOLIATH ROAD
COALVILLE
LEICESTERSHIRE
LE67 3FT**

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

Date of Birth: **27/11/1962** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **WOODHEAD**

Former names:

Service Address: **BRITANNIA HOUSE GOLIATH ROAD
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 3FT**

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

Date of Birth: **31/03/1959** *Nationality:* **BRITISH**

Occupation: **CONTRACTS 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

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES

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 04/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW ROBERT WOODHEAD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN WOODHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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