



Companies House
— for the record —

AR01 (ef)

Annual Return



X7HS1ILH

Received for filing in Electronic Format on the: **25/03/2010**

Company Name: **ABC HIRE CENTRE (TOOLS & EQUIPMENT) LIMITED**

Company Number: **01377694**

Date of this return: **24/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **UNIT 2 WEALDSTONE RD
SUTTON
SURREY
SM3 9QN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS MARIAN**

Surname: **NEWTON**

Former names:

Service Address: **93 PRIORY ROAD
NORTH CHEAM
SUTTON
SURREY
SM3 8LY**

Company Director **1**

Type: **Person**

Full forename(s): **DEBORAH MARIAN**

Surname: **MUINO**

Former names:

Service Address: **13 NORTHFIELD CRESCENT
CHEAM
SURREY
SM3 9SU**

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

Date of Birth: **1965-05-19** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR COLIN JAMES**
Surname: **NEWTON**
Former names:
Service Address: **93 PRIORY ROAD**
 NORTH CHEAM
 SUTTON
 SURREY
 SM3 8LY

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

Date of Birth: **1944-12-05** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARIAN**
Surname: **NEWTON**
Former names:
Service Address: **93 PRIORY ROAD**
 NORTH CHEAM
 SUTTON
 SURREY
 SM3 8LY

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

Date of Birth: **1946-03-04** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL DIVIDEND & VOTING 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 24/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 24/02/2010

Name: **C.J. NEWTON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 24/02/2010

Name: **MARIAN NEWTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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