



Companies House

**AR01** (ef)

**Annual Return**



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**X3JGP1Q1**

*Company Name:* **ABS Skip Hire Limited**

*Company Number:* **01494671**

*Date of this return:* **04/10/2014**

*SIC codes:* **38310**  
**38110**

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

*Situation of Registered Office:* **MANOR COURT CHAMBERS TOWNSEND DRIVE**  
**NUNEATON**  
**WARWICKSHIRE**  
**UNITED KINGDOM**  
**CV11 6RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID KYLE**

*Surname:* **MCGEAGH**

*Former names:*

*Service Address:* **18 FOX COVERT FENNY DRAYTON  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV13 6BG**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **SIMKINS**

*Former names:*

*Service Address:*        **MANOR COURT CHAMBERS TOWNSEND DRIVE  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV11 6RU**

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

*Date of Birth:*    **21/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>45000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>45000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

**AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>45000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>45000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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* : **45000 ORDINARY shares held as at the date of this return**  
*Name:* **EILEEN SIMKINS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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