



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AASVOGEL SKIP HIRE LIMITED**

Company Number: **01815566**

Date of this return: **29/12/2011**

SIC codes: **38110**
38120
38310

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

Situation of Registered Office: **11 FLATHOUSE ROAD**
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO1 4QS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HUGHES AND SALVIDGE HOLDINGS LTD
11 FLATHOUSE ROAD
PORTSMOUTH
PO1 4QS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **MARTIN**

Former names:

Service Address: **40 EAST COSHAM ROAD
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 2BX**

Company Director ***1***

Type: **Person**

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

Surname: **BURNETT**

Former names:

Service Address: **BOXWOOD HOUSE WINCHESTER ROAD
FAIR OAK
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 7HD**

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

Date of Birth: **15/03/1964** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS WENDY ANN**

Surname: **HEAD**

Former names:

Service Address: **15 LOCKS ROAD
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 6NS**

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

Date of Birth: **02/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS JEAN ELIZABETH**

Surname: **STEVENSON**

Former names:

Service Address: **BEECHES THE HANGERS
BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 1FZ**

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

Date of Birth: **24/03/1951** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND DISTRIBUTION 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 29/12/2011 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 ORDINARY shares held as at the date of this return**
Name: **HUGHES AND SALVIDGE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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