



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aasvogel Skip Hire Limited**

Company Number: **01815566**

Date of this return: **29/12/2013**

SIC codes: **38320**
38110
38210

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

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

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BURNETT**

Former names:

Service Address: **BOXWOOD HOUSE WINCHESTER ROAD
CROWD HILL, 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: **KINGSMEAD FARM KINGSMEAD
WICKHAM
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO17 5AU**

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

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

Company Director 3

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

Surname: **STEVENSON**

Former names:

Service Address: **BEECHES THE HANGERS
BISHOPS WALTHAM
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>	1
		<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 29/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HUGHES AND SALVIDGE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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