



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **A & W TOOL HIRE LIMITED**

Company Number: **01839863**

Company Details

Period Ending: **10/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7132

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 LANCASTER ROAD
CARNFORTH
LANCASHIRE
LA5 9LD**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARGARET HELEN AUSTIN***Address:* **BROOKLANDS CARUS PARK
LANCASTER
LANCASHIRE
LA2 6BN**

Director 1 :

Name: **MR BARRY LAWRENCE
AUSTIN***Address:* **BROOKLANDS CARUS PARK
LANCASTER
LANCASHIRE
LA2 6BN**

Date of Birth: **09/01/1939***Nationality:* **BRITISH***Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MRS MARGARET HELEN
AUSTIN***Address:* **BROOKLANDS CARUS PARK
LANCASTER
LANCASHIRE
LA2 6BN**

Date of Birth: **22/06/1939***Nationality:* **BRITISH***Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: PHILIP BARRY AUSTIN

Address: 11 PICCADILLY
SCOTFORTH
LANCASTER
LA1 4PX

Date of Birth:

06/02/1969

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

350 ORDINARY Shares held as at 10/02/2008

Name: M.H. AUSTIN

Address: BROOKLANDS, CARUS PARK LANCASTER LANCASHIRE
LA2 6BN

Shareholding 2:

350 ORDINARY Shares held as at 10/02/2008

Name:

B.L. AUSTIN

Address:

**BROOKLANDS, CARUS PARK LANCASTER LANCASHIRE
LA2 6BN**

Shareholding 3:

300 ORDINARY Shares held as at 10/02/2008

Name:

PHILIP BARRY AUSTIN

Address:

**11 PICCADILLY
SCOTFORTH
LANCASTER
LA1 4PX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2008**

Authenticated: **Yes (E/W)**