



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X08VL8E7**

*Received for filing in Electronic Format on the: 23/03/2009*

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

*Company Number:*   **01839863**

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### *Company Details*

*Period Ending:*   **10/02/2009**

*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**

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### *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**

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### *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**

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Director 3 :

Name: PHILIP BARRY AUSTIN

Address: 11 PICCADILLY  
SCOTFORTH  
LANCASTER  
LA1 4PX

Date of Birth: 06/02/1969 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 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 10/02/2009**

Name: M.H. AUSTIN

Address:

*Shareholding 2:*

**350 ORDINARY Shares held as at 10/02/2009**

*Name:*

**B.L. AUSTIN**

*Address:*

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*Shareholding 3:*

**300 ORDINARY Shares held as at 10/02/2009**

*Name:*

**PHILIP BARRY AUSTIN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/03/2009**

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