



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20ZFD4R**

*Company Name:* **ALL HIRE (SALES) LIMITED**

*Company Number:* **02470391**

*Date of this return:* **24/01/2013**

*SIC codes:* **77320**

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

*Situation of Registered Office:* **8 HAWLEY ROAD  
HINCKLEY  
LEICESTERSHIRE  
LE10 0PR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE JOYCE**

*Surname:* **ALLTON**

*Former names:*

*Service Address:* **WAYSIDE  
BIRCHLEY HEATH  
NUNEATON  
WARWICKSHIRE  
CV10 0QX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY**

*Surname:*                **ALLTON**

*Former names:*

*Service Address:*        **WAYSIDE  
BIRCHLEY HEATH  
NUNEATON  
WARWICKSHIRE  
CV10 0QX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **11/09/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **TOOL/EQUIPMENT SALES AND  
HIRE**

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*Company Director* 2

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

*Surname:* **ALLTON**

*Former names:*

*Service Address:* **WAYSIDE  
BIRCHLEY HEATH  
NUNEATON  
WARWICKSHIRE  
CV10 0QX**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **11/07/1969** *Nationality:* **BRITISH**

*Occupation:* **TOOL/EQUIPMENT SALES AND  
HIRE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS-ONE VOTE FOR EACH SHARE B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE,AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAMIAN ALLTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY ALLTON**

## *Authorisation*

*Authenticated*

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

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