



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2011**

XKCBLR2I

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

Company Number: **02470391**

Date of this return: **24/01/2011**

SIC codes: **5114**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-24
Name: DAMIAN ALLTON

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-24
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.