Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/02/2012**

X125014R

Company Name:	**K2 PLANT HIRE LIMITED**
Company Number:	**03013255**
Date of this return:	**24/01/2012**
SIC codes:	**59200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20 JESMOND WAY** **STANMORE** **MIDDLESEX** **HA7 4QR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WILLIAM ERNEST**

Surname: **DRUMMOND**

Former names:

Service Address: **130A ALBION ROAD**
STOKE NEWINGTON
LONDON
N16 9PA

Company Director 1

Type: **Person**

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

Surname: **CAUTY**

Former names:

Service Address: **1 DOYCE STREET**
LONDON
UNITED KINGDOM
SE1 1EU

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

Date of Birth: **19/12/1956** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM ERNEST**

Surname: **DRUMMOND**

Former names:

Service Address: **130A ALBION ROAD**
STOKE NEWINGTON
LONDON
N16 9PA

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

Date of Birth: **29/04/1953** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES CAUTY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM DRUMMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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