



*Companies House*

— for the record —

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

**Annual Return**



**XPLZP2VS**

*Received for filing in Electronic Format on the:* **05/09/2008**

*Company Name:* **ABL HIRE LIMITED**

*Company Number:* **03098781**

---

### *Company Details*

*Period Ending:* **31/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5030**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE HUNTING LODGE  
BILLESLEY ROAD UPPER  
BILLESLEY  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 9RA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KEITH DAVID LAWLEY**

*Address:* **9 MEADOW VIEWS  
LLANTRISANT  
USK  
MONMOUTHSHIRE  
NP15 1LG**

---

*Director 1 :*

*Name:* **BRIAN FRANCIS BIRD**

*Address:* **BERTHOLEY LLANTRISANT  
USK  
MONMOUTHSHIRE  
NP15 1LR**

*Date of Birth:*

**22/02/1938**

*Nationality:*

**BRITISH**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/08/2008**

*Name:*

**THE BIRD GROUP OF COMPANIES LTD  
THE HUNTING LODGE BILLESLEY ROAD  
UPPER BILLESLEY  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 9RA**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/09/2008**

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