



Companies House

AR01 (ef)

Annual Return



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Company Name: **SCUD'S A & D PLANT HIRE LIMITED**

Company Number: **03357483**

Date of this return: **22/04/2014**

SIC codes: **43999**

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

Situation of Registered Office: **130 HIGH STREET
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANA MARGARET**

Surname: **GILES**

Former names:

Service Address: **6 RADLEY BOTTOM
HUNGERFORD NEWTOWN
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0PT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANA MARGARET**

Surname: **GILES**

Former names:

Service Address: **6 RADLEY BOTTOM HUNGERFORD NEWTOWN
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0PT**

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

Date of Birth: **29/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THE ORDINARY SHARE CAPITAL HAS FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS & CAPITAL AND HAVE NO SPECIAL TERMS AND CONDITIONS RELATING TO THEM IN RESPECT OF OPTIONS OR REDEMPTION.

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 22/04/2014 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: DIANA MARGARET GILES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY RONALD JOHN GILES

Authorisation

Authenticated

This form was authorised by one of the following:

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