



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFJ9YNRG

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*Company Name:* **ADAM FRAMPTON PLANT HIRE LIMITED**

*Company Number:* **04878706**

*Date of this return:* **27/08/2010**

*SIC codes:* **7132**

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

*Situation of Registered Office:* **THE LODGE, OAK LAWN, WOODSIDE  
ROAD, WOOTTON BRIDGE  
RYDE  
ISLE OF WIGHT  
PO33 4JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CLAIRE**

*Surname:* **FRAMPTON**

*Former names:*

*Service Address:* **THE HAVEN PARK ROAD  
WOOTTON BRIDGE  
RYDE  
ISLE OF WIGHT  
UNITED KINGDOM  
PO33 4RL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADAM BRUCE**

*Surname:*                **FRAMPTON**

*Former names:*

*Service Address:*        **THE HAVEN PARK ROAD  
WOOTTON BRIDGE  
RYDE  
ISLE OF WIGHT  
UNITED KINGDOM  
PO33 4RL**

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

*Date of Birth:*    **02/12/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACT WORK**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2010 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* : 51 ORDINARY shares held as at 2010-08-27  
*Name:* ADAM BRUCE FRAMPTON

*Shareholding 2* : 49 ORDINARY shares held as at 2010-08-27  
*Name:* CLAIRE FRAMPTON

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### *Authorisation*

*Authenticated*

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

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