Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ABBOTS PLANT HIRE LIMITED**
Company Number:	**05019825**
Date of this return:	**19/01/2013**
SIC codes:	**77320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHIRA HOUSE FARADAY CLOSE** **WATFORD BUSINESS PARK** **WATFORD** **HERTS** **WD18 8SA**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **NICOLAOU**

Former names:

Service Address: **54 BROOKDALE**
LONDON
N11 1BN

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER MARK**

Surname: **BARLING**

Former names:

Service Address: **38 RIDGEHURST AVENUE**
WATFORD
HERTFORDSHIRE
WD25 7AY

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

Date of Birth: **11/06/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARION AUDREY**

Surname: **BARLING**

Former names:

Service Address: **32 ROYCE GROVE**
LEAVESDEN
WATFORD
WD25 7GD

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

Date of Birth: **11/11/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **NICOLAOU**

Former names:

Service Address: **54 BROOKDALE**
LONDON
N11 1BN

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

Date of Birth: **14/11/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

VOTING 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 19/01/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **ABBOTS UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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