



*Companies House*  
— for the record —

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

**Annual Return**



**X9EVS5BN**

*Received for filing in Electronic Format on the:* **02/12/2008**

*Company Name:* **A. BOTHWELL PLANT HIRE LTD.**

*Company Number:* **05286879**

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### *Company Details*

*Period Ending:* **15/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4550**

*Registered Office  
Address:*

**12 THE BROADWAY  
ST IVES  
CAMBRIDGESHIRE  
PE27 5BN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SANDRA HELEN BOTHWELL**      *Address:* **STRATHEDEN 11 KING STREET  
SOMERSHAM  
CAMBRIDGESHIRE  
PE28 3EJ**

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*Director 1 :*

*Name:* **ANDREW BOTHWELL**      *Address:* **STRATHEDEN 11 KING STREET  
SOMERSHAM  
CAMBRIDGESHIRE  
PE28 3EJ**

*Date of Birth:* **24/05/1969**      *Nationality:* **BRITISH**      *Occupation:* **PLANT OPERATOR**

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## *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>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3 ORDINARY Shares held as at 15/11/2008**

*Name:*

**ANDREW BOTHWELL**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/11/2008**

*Name:*

**SANDRA HELEN BOTHWELL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/12/2008**

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