



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.C.A. HIRE SERVICES LTD.**

Company Number: **05312336**

Date of this return: **14/12/2013**

SIC codes: **69201**

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

Situation of Registered Office: **THE JINGLERS OLD SHIRE LANE
CHORLEYWOOD
HERTS
WD3 5PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FREDERICK**

Surname: **HALE**

Former names:

Service Address: **THE JINGLERS
OLD SHIRE LANE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5PW**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN EDWARD**

Surname: **HALE**

Former names:

Service Address: **313 ATLANTIC SUITES
EUROPORT AVENUE
GIBRALTAR
GIBRALTAR
GB1 1XX**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **03/04/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 : 999 ORDINARY shares held as at the date of this return
Name: JON HALE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: COMPANIES MADE SIMPLE

Authorisation

Authenticated

This form was authorised by one of the following:

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