



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05312336**

Date of this return: **14/12/2009**

SIC codes: **7412**

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: **1008 NAUTILUS PENTHOUSE
ROYAL OCEAN PLAZA GIBRALTAR
GIBRALTAR**

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
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 14/12/2009 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:

999 ORDINARY Shares held as at 14/12/2009

Name:

JON HALE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/12/2009

Name:

COMPANIES MADE SIMPLE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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