

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/06/2012

X1AY8V17

Company Name: ABLEMAN PLANT HIRE LIMITED

Company Number: 05831831

Date of this return: 30/05/2012

SIC codes: 77320

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 1 LEYLANDS FARM
BUSINESS PARK NOBS CROOK COLDEN COMMON

WINCHESTER HAMPSHIRE ENGLAND SO21 1TH

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR JAMES

Surname: ARNOLD

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): JAMES MATTHEW

Surname: ARNOLD

Former names:

Service Address: 12 WITT ROAD

FAIR OAK EASTLEIGH HAMPSHIRE SO50 7FR

Country/State Usually Resident: ENGLAND

Date of Birth: 07/05/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares A ORDINARY Number allotted 1
Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP, SEPARATE DIVIDEND RIGHTS. NON REDEEMABLE.

Class of shares B ORDINARY Number allotted 1

Aggregate nominal 1

GBP value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

Currency

VOTING RIGHTS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP, SEPARATE DIVIDEND RIGHTS. NON REDEEMABLE.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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 : 1 B ORDINARY shares held as at the date of this return

Name: JOHN ALEXANDER ARNOLD

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return

Name: JAMES ARNOLD

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor