



Companies House
— for the record —

AR01 (ef)

Annual Return



X8PAAINJ

Received for filing in Electronic Format on the: **27/03/2010**

Company Name: **ABC VEHICLE HIRE LIMITED**

Company Number: **06110815**

Date of this return: **16/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 6 PALMERS VALE BUSINESS CENTRE
PALMERSTON ROAD
BARRY
VALE OF GLAMORGAN
CF63 2XA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS CERYS RHIANWEN**

Surname: **EDWARDS**

Former names:

Service Address: **THE DOVECOTE
COG FARM COG ROAD
SULLY
VALE OF GLAMORGAN
CF64 5UD**

Company Director **1**

Type: **Person**

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

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **1971-02-25**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED PARTICULARS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 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

100 A ORDINARY Shares held as at 16/02/2010

Name: **CERYS EDWARDS**

Address:

Name: **CRAIG LEE**

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.