Companies House

AR01 (ef)

Annual Return

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X42HHNQ3

Company Name:	**ABC VEHICLE HIRE LIMITED**
Company Number:	**06110815**
Date of this return:	**16/02/2015**
SIC codes:	**77110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT C1 TY VERLON INDUSTRIAL ESTATE** **CARDIFF ROAD** **BARRY** **VALE OF GLAMORGAN** **CF63 2BE**

Officers of the company

Company Secretary 1

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

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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: **25/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO PRESCRIBED PARTICULARS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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 : **100 A ORDINARY shares held as at the date of this return**

Name: **CRAIG LEE**

Name: **CERYS EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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