



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2011**

**XHR09TT0**

*Company Name:* **ABOYNE VAN HIRE LIMITED**

*Company Number:* **06232777**

*Date of this return:* **01/05/2011**

*SIC codes:* **7110**

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

*Situation of Registered Office:* **C/O OAKLEYS PINEAPPLE PLACE  
135 WINDEMARSH STREET  
HEREFORD  
HEREFORDSHIRE  
HR4 9HE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BECKETT**

*Former names:*

*Service Address:* **3 PORTMANS WAY  
BRIDGNORTH  
SALOP  
WV16 5AT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **BECKETT**

*Former names:*

*Service Address:*        **6 JUBILEE COURT  
OLD MART ROAD  
ABOYNE  
ABERDEENSHIRE  
AB34 5GS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/08/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES ISSUED HOLD EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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* : **1 ORDINARY shares held as at 2011-05-01**  
*Name:* **PETER BECKETT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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