



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCY1K9ST**

*Received for filing in Electronic Format on the:* **12/05/2009**

*Company Name:* **ABBEY SKIP HIRE LIMITED**

*Company Number:* **06240887**

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### *Company Details*

*Period Ending:* **09/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**JUBILEE HOUSE, 32  
DUNCAN CLOSE  
MOULTON PARK  
INDUSTRIAL ESTATE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN3 6WL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KEITH GEORGE SMITH**

*Address:* **THE HOMESTEAD ASHTON ROAD  
HARTWELL  
NORTHAMPTON  
NN7 2HW**

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### *Director 1 :*

*Name:* **JAMES HOWARD HUNTER**

*Address:* **26 SKIPTON CLOSE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 0RB**

*Date of Birth:* **17/08/1968**

*Nationality:* **BRITISH**

*Occupation:* **ENERGY CONSULTANT**

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### *Director 2 :*

*Name:* **KEITH GEORGE SMITH**

*Address:* **THE HOMESTEAD ASHTON ROAD  
HARTWELL  
NORTHAMPTON  
NN7 2HW**

*Date of Birth:* **07/01/1960**

*Nationality:* **BRITISH**

*Occupation:* **COAL MERCHANT**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>A ORDINARY</b>	<b>30</b>	<b>GBP30</b>
<b>B ORDINARY</b>	<b>30</b>	<b>GBP30</b>
<b>C ORDINARY</b>	<b>30</b>	<b>GBP30</b>
<b>D ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**30 A ORDINARY Shares held as at 09/05/2009**

*Name:* **KEITH GEORGE SMITH**

*Address:*

*Shareholding 2:*

**30 B ORDINARY Shares held as at 09/05/2009**

*Name:*

**JAMES HUNTER**

*Address:*

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*Shareholding 3:*

**30 C ORDINARY Shares held as at 09/05/2009**

*Name:*

**MARK WILSON**

*Address:*

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*Shareholding 4:*

**10 D ORDINARY Shares held as at 09/05/2009**

*Name:*

**LUKE STIMPSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2009**

*Authenticated:* **Yes (E/W)**