



Companies House
— for the record —

AR01 (ef)

Annual Return



X17FCI8M

Received for filing in Electronic Format on the: **12/03/2010**

Company Name: **ABBOT HIRE LIMITED**

Company Number: **06504913**

Date of this return: **15/02/2010**

SIC codes: **7134**

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

Situation of Registered Office: **THE MILL, KINGSTEINGTON ROAD
NEWTON ABBOT
DEVON
TQ12 2QA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KARL BENJAMIN**

Surname: **HUG WILLIAMS**

Former names:

Service Address: **BROOK COTTAGE
LONGFORD LANE, KINGSTEIGNTON
NEWTON ABBOT
DEVON
TQ12 3DL**

Company Director **1**

Type: **Person**

Full forename(s): **ANGELA**

Surname: **HUG WILLIAMS**

Former names:

Service Address: **BROOK COTTAGE LONGFORD LANE
KINGSTEIGNTON
NEWTON ABBOT
DEVON
TQ12 3DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1979-08-25**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **KARL BENJAMIN**

Surname: **HUG WILLIAMS**

Former names:

Service Address: **BROOK COTTAGE
LONGFORD LANE, KINGSTEIGNTON
NEWTON ABBOT
DEVON
TQ12 3DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1975-07-24** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

1 ORDINARY Shares held as at 15/02/2010

Name: **KARL HUG WILLIAMS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/02/2010

Name: **ANGELA HUG WILLIAMS**

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.