



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15824UZ**

*Company Name:* **AAA SPECIALIST HIRE LIMITED**

*Company Number:* **06844502**

*Date of this return:* **12/03/2012**

*SIC codes:* **77110**

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

*Situation of Registered Office:* **42-44 CHORLEY NEW ROAD  
BOLTON  
LANCS  
UNITED KINGDOM  
BL1 4AP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS**

*Surname:*                            **ASTLEY**

*Former names:*

*Service Address:*                **LYNWOOD BURY FOLD LANE**  
   **DARWEN**  
   **LANCASHIRE**  
   **UNITED KINGDOM**  
   **BB3 2QG**

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

*Date of Birth:*    **18/09/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO ANY DISTRIBUTION FROM PROFITS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS ASTLEY**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **NORMA ASTLEY**

### *Authorisation*

*Authenticated*

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

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