



Companies House

AR01 (ef)

Annual Return



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X34BASIP

Company Name: **AAA SPECIALIST HIRE LIMITED**

Company Number: **06844502**

Date of this return: **12/03/2014**

SIC codes: **77110**

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

Situation of Registered Office: **32-36 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
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: **UNITED KINGDOM**

Date of Birth: **18/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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.