



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHGMVTTX

Company Name: **ABC CHARTER HIRE LIMITED**

Company Number: **06852891**

Date of this return: **19/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **INVISION HOUSE WILBURY WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 0TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **WILSON**

Former names:

Service Address: **26 CHILTERN ROAD
HITCHIN
HERTFORDSHIRE
SG4 9PJ**

Company Director ***1***

Type: **Person**
Full forename(s): **GLENN MAURICE**

Surname: **PAECKMEYER**

Former names:

Service Address: **BROOKLEIGH
STEVENAGE ROAD
HITCHIN
HERTFORDSHIRE
SG4 7JY**

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

Date of Birth: **19/01/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BALBAR BILHAR**

Surname: **SINGH**

Former names:

Service Address: **92 HALSEY DRIVE
HITCHIN
HERTFORDSHIRE
SG4 9QS**

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

Date of Birth: **31/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **WILSON**

Former names:

Service Address: **26 CHILTERN ROAD
HITCHIN
HERTFORDSHIRE
SG4 9PJ**

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

Date of Birth: **23/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL DIVIDENDS RIGHTS (C) FULL CAPITAL RIGHTS (D) FULL REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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 : 100 ORDINARY shares held as at 2011-03-19
Name: STEPHEN WILSON

Shareholding 2 : 100 ORDINARY shares held as at 2011-03-19
Name: GLENN PAECKMEYER

Shareholding 3 : 100 ORDINARY shares held as at 2011-03-19
Name: BALBAR BILHAR SINGH

Authorisation

Authenticated

This form was authorised by one of the following:

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