



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2014**

X3CWFC13

Company Name: **CALDWELL PLANT HIRE LIMITED**

Company Number: **06958080**

Date of this return: **09/07/2014**

SIC codes: **77320**

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

Situation of Registered Office: **CALDWELL HOUSE BRICK KILN LANE
ETRURIA
STOKE-ON-TRENT
UNITED KINGDOM
ST4 7BS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **ABACUS CORPORATE SERVICES LTD**

Registered or
principal address: **UNIT 2 GEORGE HOUSE PRINCES COURT
BEAM HEATH WAY
NANTWICH
CHESHIRE
ENGLAND
CW5 6GD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07973265**

Statement of Capital (Share Capital)

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

Prescribed particulars

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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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