Companies House

AR01 (ef)

Annual Return

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Company Name:	**Absolute Plant Hire & Groundworks (Peterborough) Limited**
Company Number:	**07126886**
Date of this return:	**15/01/2014**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9 COMMERCE ROAD** **LYNCHWOOD** **PETERBOROUGH** **CAMBRIDGESHIRE** **ENGLAND** **PE2 6LR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JEANETTE ANN**

Surname: **GREEN**

Former names:

Service Address: **386 EASTREA ROAD**
EASTREA
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE7 2AR

Company Director 1

Type: **Person**

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

Surname: **BEDFORD**

Former names:

Service Address: **386 EASTREA ROAD**
EASTREA
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE7 2AR

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

Date of Birth: **23/12/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS ATTACHED FOR THE VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **AJB HOLDINGS (PETERBOROUGH) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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