



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2013**

X24FFX9N

Company Name: **A1 HIRE (PERTH) LIMITED**

Company Number: **SC279401**

Date of this return: **04/02/2013**

SIC codes: **45112**
45190
45200

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

Situation of Registered Office: **RUTHVENFIELD ROAD INVERALMOND INDUSTRIAL ESTATE**
PERTH
PH1 3XF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA CHRISTINA**

Surname: **MCCALLUM**

Former names:

Service Address: **2 GOWRIE FARM STANLEY
PERTH
UNITED KINGDOM
PH1 4PP**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALISTAIR JOSEPH**

Surname: **BLYTH**

Former names:

Service Address: **2 GOWRIE FARM
STANLEY
PERTHSHIRE
PH1 4PP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/03/1978** *Nationality:* **BRITISH**
Occupation: **VEHICLE SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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 : 40000 ORDINARY shares held as at the date of this return
Name: ALISTAIR JOSEPH BLYTH

Authorisation

Authenticated

This form was authorised by one of the following:

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