

AR01 (ef)

Annual Return



16/12/2010 X8NI

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Company Name:

ASHTEAD PLANT HIRE COMPANY (IRELAND) LIMITED

Company Number:

02766044

Date of this return:

19/11/2010

SIC codes:

7132

7134

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O ASHTEAD GROUP PLC KINGS HOUSE

36-37 KING STREET

LONDON

UNITED KINGDOM

EC2V 8BB

Officers of the company

Company Secretary Type: Full forename(s):	1 Person ERIC
Surname:	WATKINS
Former names:	
Service Address:	RUTLANDS LONDON ROAD SOUTHBOROUGH TUNBRIDGE WELLS KENT UNITED KINGDOM TN4 0UJ

Company Director 1

Type: Person

Full forename(s): MR STUART IAN

Surname: ROBSON

Former names:

Service Address: 8 BELVEDERE COURT PAULIN DRIVE

WINCHMORE HILL

LONDON N21 1AZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/09/1958 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	5931816 5931816
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed particulars ONE VOTE PER SHARE			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	5931816	
		Total aggregate nominal value	5931816	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 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 : 5931816 ORDINARY shares held as at 2010-11-19

Name: ASHTEAD HOLDINGS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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