



Companies House

— for the record —

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Annual Return



XPKW279K

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Company Name: **ASHTEAD (US) HOLDINGS LIMITED**

Company Number: **03061532**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**C/O ASHTEAD GROUP
PLC KINGS HOUSE
36-37 KING STREET
LONDON
UK
EC2V 8BB**

*Register of
Members Address:*

**C/O ASHTEAD GROUP
PLC KINGS HOUSE
36-37 KING STREET
LONDON
UK
EC2V 8BB**

*Register of Debenture
Holders Address:*

**C/O ASHTEAD GROUP
PLC KINGS HOUSE
36-37 KING STREET
LONDON
UK
EC2V 8BB**

Details of Officers of the Company

Company Secretary 1:

Name: **ERIC WATKINS**

Address: **48 POETS ROAD
LONDON
N5 2SE**

Director 1 :

Name: **MR MICHAEL RICHARD
PRATT**

Address: **52 PYRLAND ROAD
LONDON
N5 2JD**

Date of Birth: **22/03/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR STUART IAN ROBSON**

Address: **8 BELVEDERE COURT PAULIN DRIVE
WINCHMORE HILL
LONDON
N21 1AZ**

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

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3370103	GBP3370103
<i>TOTALS</i>		
	3370103	GBP3370103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3370103 ORDINARY Shares held as at 31/01/2009

Name: **ASHTEAD HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**