



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03061532**

Date of this return: **31/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O ASHTEAD GROUP PLC KINGS HOUSE
36-37 KING STREET
LONDON
EC2V 8BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **WATKINS**

Former names:

Service Address: **24 THE DRIVE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3AE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL RICHARD**

Surname: **PRATT**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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	<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>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 31/01/2011 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 : **1 ORDINARY shares held as at 2011-01-31**
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.