

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

A & S PLANT & TOOL HIRE LTD

Company Number:

04540703

Received for filing in Electronic Format on the: 03/10/2006

Y00801C0

Company Details

Period Ending: 20/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5274

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

TURNPIKE HOUSE 1208/1210 LONDON ROAD LEIGH-ON-SEA ESSEX

SS9 2UA

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: PAUL JOHN SAUNDERS

Address: 52 WASH ROAD

**BASILDON** 

ESSEX SS15 4EN

Director 1:

Name: PHILIP NIGEL ASHWOOD

Address:

103 SOUTHCHURCH BOULEVARD

Date of Birth: 18/07/1961
Nationality: BRITISH
Occupation: DIRECTOR

SOUTHEND ON SEA ESSEX SS2 4UP -----

Director 2:

Name: PAUL JOHN SAUNDERS Address: 52 WASH ROAD

Date of Birth: 29/12/1966 BASILDON

Nationality: BRITISH ESSEX SS15 4EN

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 4 GBP4

TOTALS 4 GBP4

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/09/2006

Name: BEVERLEY JANE ASHWOOD

Address: 103 SOUTHCHURCH BOULEVARD

SOUTHEND-ON-SEA ESSEX SS2 4UP

\_\_\_\_\_\_

Shareholding 2:

1 ORDINARY Shares held as at 20/09/2006

Name: PHILIP NIGEL ASHWOOD

Address: 103 SOUTHCHURCH BOULEVARD

SOUTHEND-ON-SEA ESSEX SS2 4UP \_\_\_\_\_

Shareholding 3:

1 ORDINARY Shares held as at 20/09/2006

Name: PAUL JOHN SAUNDERS

Address: 52 WASH ROAD

**BASILDON** 

ESSEX SS15 4EN

-----

Shareholding 4:

1 ORDINARY Shares held as at 20/09/2006

Name: TINA PAMELA SAUNDERS

Address: 52 WASH ROAD

**BASILDON** 

ESSEX SS15 4EN

### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/10/2006 Authenticated: Yes (E/W)