



Companies House
— for the record —

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Annual Return



XUDMV3G4

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Company Name: **A & S PLANT & TOOL HIRE LTD**

Company Number: **04540703**

Company Details

Period Ending: **20/09/2008**

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

Principal Business Activities:

SIC codes:

5274

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TURNPIKE HOUSE
1208/1210 LONDON ROAD
LEIGH-ON-SEA ESSEX
SS9 2UA**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL JOHN SAUNDERS**

Address: **52 WASH ROAD
BASILDON
ESSEX
SS15 4EN**

Director 1 :

Name: **PHILIP NIGEL ASHWOOD**

Address: **103 SOUTHCHURCH BOULEVARD
SOUTHEND ON SEA
ESSEX
SS2 4UP**

Date of Birth:

18/07/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PAUL JOHN SAUNDERS**

Address: **52 WASH ROAD
BASILDON
ESSEX
SS15 4EN**

Date of Birth:

29/12/1966

Nationality:

BRITISH

Occupation:

COMPANY 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	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 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 20/09/2008

Name: **PAUL JOHN SAUNDERS**
Address: **52 WASH ROAD**
BASILDON
ESSEX
SS15 4EN

Shareholding 2:

1 ORDINARY Shares held as at 20/09/2008

Name: **PHILIP NIGEL ASHWOOD**
Address: **103 SOUTHCHURCH BOULEVARD**
SOUTHEND-ON-SEA
ESSEX
SS2 4UP

Shareholding 3:

1 ORDINARY Shares held as at 20/09/2008

Name:

BEVERLEY JANE ASHWOOD

Address:

**103 SOUTHCHURCH BOULEVARD
SOUTHEND-ON-SEA
ESSEX
SS2 4UP**

Shareholding 4:

1 ORDINARY Shares held as at 20/09/2008

Name:

TINA PAMELA SAUNDERS

Address:

**52 WASH ROAD
BASILDON
ESSEX
SS15 4EN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2008**

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