



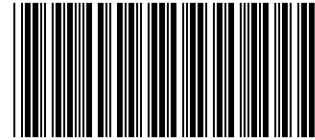
Companies House
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Annual Return

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

Company Number: **04540703**



Received for filing in Electronic Format on the: **20/09/2005**

XQ4728U2

Company Details

Period Ending: **20/09/2005**

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

Principle Business Activities:

SIC Codes
5274

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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

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

Director 2:

<i>Name:</i>	PAUL JOHN SAUNDERS	<i>Address:</i>	52 WASH ROAD
<i>Date of Birth:</i>	29/12/1966		BASILDON
<i>Nationality:</i>	BRITISH		ESSEX SS15 4EN
<i>Occupation:</i>	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
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2005, 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 20/09/2005

<i>Name:</i>	BEVERLEY JANE ASHWOOD
<i>Address:</i>	103 SOUTHCHURCH BOULEVARD SOUTHEND-ON-SEA ESSEX SS2 4UP

Shareholding 2:

1 ORDINARY Shares held as at 20/09/2005

<i>Name:</i>	PHILIP NIGEL ASHWOOD
<i>Address:</i>	103 SOUTHCHURCH BOULEVARD SOUTHEND-ON-SEA ESSEX SS2 4UP

Shareholding 3:

1 ORDINARY Shares held as at 20/09/2005

Name: **PAUL JOHN SAUNDERS**

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

Shareholding 4:

1 ORDINARY Shares held as at 20/09/2005

Name: **TINA PAMELA SAUNDERS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2005** *Authenticated:* **Yes (E/W)**