



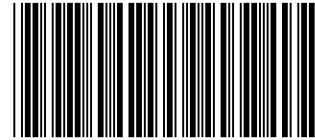
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: 2012 PLANT HIRE LIMITED

Company Number: 05665282



Received for filing in Electronic Format on the: 19/02/2007

XKQO1N7Q

Company Details

Period Ending: 04/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 181 AIRPORT HOUSE
PURLEY WAY
CROYDON
SURREY
CR0 0XZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SK COMPANY SECRETARIAL
SERVICE LIMITED

Address: SUITE 181 AIRPORT HOUSE
PURLEY WAY
CROYDON
SURREY CR0 0XZ

Director 1:

Name: AIDAN CIAN MONAGHAN
Date of Birth: 28/05/1983
Nationality: BRITISH
Occupation: PLANT HIRE

Address: 1 CAPSTAN DRIVE
LITTLEHAMPTON
WEST SUSSEX BN17 6RW

Director 2:

Name: **FRANK MONAGHAN** *Address:* **1 CAPSTAN DRIVE
LITTLEHAMPTON
WEST SUSSEX BN17 6RW**
Date of Birth: **26/11/1950**
Nationality: **IRISH**
Occupation: **DIRECTOR**

Director 3:

Name: **ALISON NEWMAN** *Address:* **37 BRISLEY COURT
KINGSNORTH
ASHFORD
KENT TN23 3GE**
Date of Birth: **07/10/1969**
Nationality: **BRITISH**
Occupation: **ADMINISTRATION**

Director 4:

Name: **PAUL DAVID NEWMAN** *Address:* **37 BRISLEY COURT
KINGSNORTH
ASHFORD
KENT TN23 3GE**
Date of Birth: **03/01/1973**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 04/01/2007

Name: **FRANK MONAGHAN**
Address: **1 CAPSTAN DRIVE
LITTLEHAMPTON
WEST SUSSEX BN17 6RW**

Shareholding 2:

50 ORDINARY Shares held as at 04/01/2007

Name: **PAUL DAVID NEWMAN**

Address: **37 BRISLEY COURT
KINGSNORTH
KENT TN23 3GE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**