



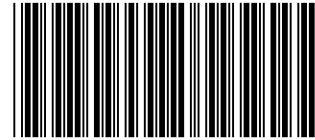
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **2012 PLANT HIRE LIMITED**

*Company Number:* **05665282**



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*Received for filing in Electronic Format on the:* **14/02/2008**

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*Company Details*

*Period Ending:* **04/01/2008**

*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**

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*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**

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*Director 1:*

*Name:* **FRANK MONAGHAN**  
*Date of Birth:* **26/11/1950**  
*Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

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

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*Director 2:*

*Name:* **PAUL DAVID NEWMAN** *Address:* **37 BRISLEY COURT**  
*Date of Birth:* **03/01/1973** **KINGSNORTH**  
*Nationality:* **BRITISH** **ASHFORD**  
*Occupation:* **DIRECTOR** **KENT TN23 3GE**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, 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 04/01/2008**

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

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*Shareholding 2:*

**50 ORDINARY Shares held as at 04/01/2008**

*Name:* **PAUL DAVID NEWMAN**  
*Address:* **37 BRISLEY COURT**  
**KINGSNORTH**  
**KENT TN23 3GE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**

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