



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MDK VEHICLE & PLANT HIRE LIMITED**

Company Number: **07257562**

Date of this return: **18/05/2011**

SIC codes: **7121**

Company Type: **Private company limited by shares**

Situation of Registered Office: **40 PLACE CRESCENT
WATERLOOVILLE
HAMPSHIRE
PO7 5UP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MAUREEN JULIE**

Surname: **HARDY**

Former names:

Service Address: **40 PLACE CRESCENT
WATERLOOVILLE
HAMPSHIRE
PO7 5UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DANIELLE**

Surname: **MCKENZIE**

Former names:

Service Address: **29 PLACE CRESCENT
WATERLOOVILLE
HAMPSHIRE
PO7 5UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1987**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-18
Name: DANIELLE MCKENZIE

Shareholding 2 : 2 ORDINARY shares held as at 2011-05-18
Name: MAUREEN HARDY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.