



Companies House

AR01 (ef)

Annual Return



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Company Name: **STS Plant Hire Ltd**

Company Number: **07585423**

Date of this return: **30/03/2016**

SIC codes: **77320**

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

Situation of Registered Office: **UNIT 5T5 TEMPLE BOAT YARD
KNIGHT ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME2 2AG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **SAWARD**

Former names:

Service Address: **UNIT 5T5 TEMPLE BOAT YARD
KNIGHT ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME2 2AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GLEN**

Surname: **SAWARD**

Former names:

Service Address: **UNIT 5T5 TEMPLE BOAT YARD
KNIGHT ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME2 2AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1984** *Nationality:* **BRITISH**
Occupation: **HIAB OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OF ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: GLEN SAWARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER SAWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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