



Companies House

AR01 (ef)

Annual Return



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Company Name: **HENS FOR HIRE LIMITED**

Company Number: **07851720**

Date of this return: **17/11/2015**

SIC codes: **01470**

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

Situation of Registered Office: **EASTERN COTTAGE WOOD LANE
WOOD LANE
BURTON-ON-TRENT
DE13 8TG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CLAIRE ANN**

Surname: **PEACH**

Former names: **RANDALL**

Service Address: **EASTERN COTTAGE WOOD LANE
HANBURY
BURTON-ON-TRENT
UNITED KINGDOM
DE13 8TG**

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

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **CENTRAL ADVISORY & TRAINING SERVICES**

*Registered or
principal address:* **24 DAM STREET
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS13 6AA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03775771**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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 : **70 A ORDINARY shares held as at the date of this return**
Name: **CLAIRE ANN PEACH**

Shareholding 2 : **30 B ORDINARY shares held as at the date of this return**
Name: **CENTRAL ADVISORY & TRAINING SERVICES**

Authorisation

Authenticated

This form was authorised by one of the following:

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