



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2011**

Company Name: **EROS HIRE TOOLS LIMITED**

Company Number: **00964590**

Date of this return: **14/11/2011**

SIC codes: **47190**

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

Situation of Registered Office: **MILL END ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD COLIN**

Surname: **SUMMERS**

Former names:

Service Address: **KENRICK
RAMSCOTE LANE BELLINGDON
CHESHAM
BUCKINGHAMSHIRE
HP5 2XP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD COLIN**

Surname: **SUMMERS**

Former names:

Service Address: **KENRICK
RAMSCOTE LANE BELLINGDON
CHESHAM
BUCKINGHAMSHIRE
HP5 2XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1947** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROY HENRY**

Surname: **SUMMERS**

Former names:

Service Address: **FAIRACRE
WHITCHURCH LANE OIVING
AYLESBURY
BUCKINGHAMSHIRE
HP22 4EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1937** *Nationality:* **ENGLISH**

Occupation: **TOOLMAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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 : **5 ORDINARY shares held as at the date of this return**
Name: **R.C. SUMMERS**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **R.H. SUMMERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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