



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DPH PLANT HIRE LIMITED**

Company Number: **05598241**

Date of this return: **20/10/2009**

SIC codes: **7134**

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

Situation of Registered Office: **LIMEFIELD HOUSE LIMEFIELD BROW
WALMERSLEY ROAD
BURY
LANCASHIRE
BL9 6QS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS BRIGID ANN**

Surname: **COLE**

Former names:

Service Address: **OLD GREEN DENE COTTAGE GREEN DENE
EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5TB**

Company Director **1**

Type: **Person**

Full forename(s): **ROY HARRY**

Surname: **COLE**

Former names:

Service Address: **OLD GREEN DENE COTTAGE GREEN DENE
EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	100
		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0

Prescribed particulars **FULL VOTING AND DIVIDEND RIGHTS**

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 20/10/2009 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:

100 ORDINARY Shares held as at 20/10/2009

Name: **ROY HARRY COLE**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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