



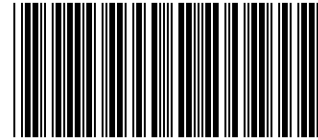
Companies House
— for the record —

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Annual Return

Company Name: **SPEEDY HIRE CENTRES (SOUTHERN) LIMITED**

Company Number: **01105942**



Received for filing in Electronic Format on the: **18/09/2007**

XOP50T2A

Company Details

Period Ending: **05/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7134

Registered Office:
Address:

**CHASE HOUSE
16 THE PARKS
NEWTON LE WILLOWS
MERSEYSIDE
WA12 0JQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PINSENT MASONS SECRETARIAL
LIMITED**

Address: **1 PARK ROW
LEEDS LS1 5AB**

2nd Company Secretary:

Name: **PATRICK JAMES RAWNSLEY**

Address: **STONECROFT
2 LAKESIDE CLOSE
ILKLEY
WEST YORKSHIRE LS29 0AG**

Director 1:

<i>Name:</i>	WENDY BATES	<i>Address:</i>	BARFIELD LODGE
<i>Date of Birth:</i>	16/09/1967		138 BLACKBROOK LANE
<i>Nationality:</i>	BRITISH		BROMLEY
<i>Occupation:</i>	COMPANY DIRECTOR		KENT BR1 2HP

Director 2:

<i>Name:</i>	PETER MARK BUCHAN	<i>Address:</i>	SWEET BRIAR CHURCH ROAD
<i>Date of Birth:</i>	03/07/1955		THURLTON
<i>Nationality:</i>	BRITISH		NORFOLK NR14 6RN
<i>Occupation:</i>	REGIONAL DIRECTOR		

Director 3:

<i>Name:</i>	STEVEN JAMES CORCORAN	<i>Address:</i>	18 CLOVER DRIVE
<i>Date of Birth:</i>	08/07/1960		PICKMERE
<i>Nationality:</i>	BRITISH		KNUTSFORD
<i>Occupation:</i>	MANAGING DIRECTOR		CHESHIRE WA16 0WF

Director 4:

<i>Name:</i>	RICKY JOHN ELLAM	<i>Address:</i>	FOXHOLES BROXTED ROAD
<i>Date of Birth:</i>	13/01/1962		GREAT EASTON
<i>Nationality:</i>	BRITISH		DUNMOW
<i>Occupation:</i>	REGIONAL DIRECTOR		ESSEX CM6 2HN

Director 5:

<i>Name:</i>	DAVID GRAHAM	<i>Address:</i>	BOWERS
<i>Date of Birth:</i>	10/06/1958		BOWERS PLACE
<i>Nationality:</i>	BRITISH		CRAWLEY DOWN
<i>Occupation:</i>	COMPANY DIRECTOR		SUSSEX RH10 4HY

Director 6:

<i>Name:</i>	MARTIN ALAN KNOTT	<i>Address:</i>	137 MELLOR ROAD
<i>Date of Birth:</i>	16/08/1959		ASHTON UNDER LYNE
<i>Nationality:</i>	BRITISH		LANCASHIRE OL6 6RW
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

<i>Name:</i>	MICHAEL ANDREW MCGRATH	<i>Address:</i>	ABBAY BARN
<i>Date of Birth:</i>	01/01/1967		MACCLESFIELD ROAD
<i>Nationality:</i>	BRITISH		CHELFORD
<i>Occupation:</i>	COMPANY DIRECTOR		CHESHIRE SK11 9AH

Director 8:

Name: **NEIL PHILIP NEWSOME** *Address:* **4 ROUNDWOOD**
Date of Birth: **06/03/1963** **CHISLEHURST**
Nationality: **BRITISH** **KENT DA7 5RQ**
Occupation: **COMPANY DIRECTOR**

Director 9:

Name: **NEIL CHRISTOPHER** *Address:* **7A THE CRESCENT**
O'BRIEN **HARTFORD**
Date of Birth: **31/01/1963** **CHESHIRE CW8 1QS**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 10:

Name: **STEPHEN PALMER** *Address:* **11 NEWHALL GARDENS**
Date of Birth: **31/01/1961** **WALTON ON THAMES**
Nationality: **BRITISH** **SURREY KT12 3LZ**
Occupation: **COMPANY DIRECTOR**

Director 11:

Name: **CLAUDIO VERITIERO** *Address:* **37 VICTORIA AVENUE**
Date of Birth: **18/09/1973** **DIDSBURY**
Nationality: **BRITISH** **MANCHESTER**
Occupation: **COMPANY DIRECTOR** **LANCASHIRE M20 2QX**

Director 12:

Name: **COLIN ALFRED WARBEY** *Address:* **CRANDENE BURY ROAD**
Date of Birth: **23/03/1958** **CHEDBURGH**
Nationality: **BRITISH** **BURY ST EDMUNDS**
Occupation: **COMPANY DIRECTOR** **SUFFOLK IP29 4UQ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4626238	GBP4626238.00
TOTALS	4626238	GBP4626238.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4626238 ORDINARY Shares held as at 05/07/2007

Name: **SPEEDY HIRE PLC**

Address: **CHASE HOUSE
16 THE PARKS
NEWTON LE WILLOWS
MERSEYSIDE WA12 0JQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/09/2007** *Authenticated:* **Yes (E/W)**