



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2010**

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

Company Number: **01105942**

Date of this return: **05/07/2010**

SIC codes: **7134**

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

Situation of Registered Office: **CHASE HOUSE 16 THE PARKS
NEWTON-LE-WILLOWS
MERSEYSIDE
UNITED KINGDOM
WA12 0JQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SUZANA**

Surname: **KONCAREVIC**

Former names:

Service Address: **CHASE HOUSE 16 THE PARKS
NEWTON-LE-WILLOWS
MERSEYSIDE
UNITED KINGDOM
WA12 0JQ**

Company Secretary 2

Type: **Corporate**

Name: **PINSENT MASONS SECRETARIAL LIMITED**

Registered or principal address: **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2318923**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **STEVEN JAMES**

Surname: **CORCORAN**

Former names:

Service Address: **CHASE HOUSE 16 THE PARKS
NEWTON-LE-WILLOWS
MERSEYSIDE
UNITED KINGDOM
WA12 0JQ**

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

Date of Birth: **08/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL ANDREW**
Surname: **MCGRATH**
Former names:
Service Address: **CHASE HOUSE 16 THE PARKS
NEWTON-LE-WILLOWS
MERSEYSIDE
UNITED KINGDOM
WA12 0JQ**

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

Date of Birth: **01/01/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JUSTIN RICHARD**
Surname: **READ**
Former names:
Service Address: **CHASE HOUSE 16 THE PARKS
NEWTON-LE-WILLOWS
MERSEYSIDE
UNITED KINGDOM
WA12 0JQ**

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

Date of Birth: **12/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **CLAUDIO**

Surname: **VERITIERO**

Former names:

Service Address: **CHASE HOUSE 16 THE PARKS
NEWTON-LE-WILLOWS
MERSEYSIDE
UNITED KINGDOM
WA12 0JQ**

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

Date of Birth: **18/09/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4626238
		<i>Aggregate nominal value</i>	4626238.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4626238
		<i>Total aggregate nominal value</i>	4626238.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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

4626238 ORDINARY Shares held as at 05/07/2010

Name: **SPEEDY HIRE PLC**

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.