



Companies House
— for the record —

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Annual Return



XCEDM9RM

Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **LATHOM VAN HIRE LIMITED**

Company Number: **01389393**

Company Details

Period Ending: **30/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORFLEX HOUSE
ALLINGTON WAY
DARLINGTON
COUNTY DURHAM
DL1 4DY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID HENDERSON**

Address: **KILTON HOUSE INGLEBY CROSS
NORTHALLERTON
NORTH YORKSHIRE
DL6 3NH**

Director 1 :

Name: **MR DAVID HENDERSON**

Address: **KILTON HOUSE INGLEBY CROSS
NORTHALLERTON
NORTH YORKSHIRE
DL6 3NH**

Date of Birth: **15/03/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **PHILIP JAMES MOORHOUSE**

Address: **1 ELMTREE GROVE,
ELMFIELD ROAD
NEWCASTLE UPON TYNE
NE3 4BG**

Date of Birth: **18/01/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 30/04/2009

Name: **NORTHGATE (AVR) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

Authenticated: **Yes (E/W)**