



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XI10I1WV**

*Received for filing in Electronic Format on the:* **01/08/2008**

*Company Name:* **SMB HIRE LIMITED**

*Company Number:* **01958210**

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### *Company Details*

*Period Ending:* **30/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**85 MENEAGE STREET  
HELSTON  
CORNWALL  
TR13 8RD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SARAH ANNE KEAST**

*Address:* **2 , BARNOON TERRACE  
ST IVES  
CORNWALL  
TR26 1JE**

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### *Director 1 :*

*Name:* **ANDREW JOHN BARRETT**

*Address:* **57 DUPORTH BAY  
DUPORTH  
ST. AUSTELL  
CORNWALL  
PL26 6AE**

*Date of Birth:*

**06/12/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MRS BETTY VERA CARR**

*Address:* **GREYTILES NANSLOE CLOSE  
HELSTON  
CORNWALL  
TR13 8BP**

*Date of Birth:*

**10/08/1940**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

*Director 3 :*

*Name:*   **MR DAVID STANLEY CARR**   *Address:*   **GREYTILES NANSLOE CLOSE  
HELSTON  
CORNWALL  
TR13 8BP**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **16/06/1937**                      **BRITISH**                      **DIRECTOR**

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*Director 4 :*

*Name:*   **SARAH ANNE KEAST**                      *Address:*   **2 , BARNOON TERRACE  
ST IVES  
CORNWALL  
TR26 1JE**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **11/02/1968**                      **BRITISH**                      **PERSONNEL MANAGER**

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*Director 5 :*

*Name:*   **MR NEIL WILLIAM PERRY**                      *Address:*   **BOSLOWEN HENLISTON DRIVE  
HELSTON  
CORNWALL  
TR13 8BW**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **17/02/1958**                      **BRITISH**                      **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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 30/06/2008**

*Name:* **GROUP SMB LTD**  
*Address:* **MATFORD PARK ROAD EXETER  
EX2 8FD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/08/2008**

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