



Companies House
— for the record —

363a_(ef)

Annual Return



XTH9WBI5

Received for filing in Electronic Format on the: **13/07/2009**

Company Name: **SMB HIRE LIMITED**

Company Number: **01958210**

Company Details

Period Ending: **30/06/2009**

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**

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**

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: **16/06/1937** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 4 :

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

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

Director 5 :

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

Date of Birth: **17/02/1958** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009

Name: **GROUP SMB LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

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