



Companies House
— for the record —

AR01 (ef)

Annual Return



XU6TNLJH

Received for filing in Electronic Format on the: **09/07/2010**

Company Name: **SMB HIRE LIMITED**

Company Number: **01958210**

Date of this return: **20/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **85 MENEAGE STREET
HELSTON
CORNWALL
TR13 8RD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**
Surname: **BARRETT**
Former names:
Service Address: **57 DUPORTH BAY**
 DUPORTH
 ST. AUSTELL
 CORNWALL
 PL26 6AE

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

Date of Birth: **06/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS BETTY VERA**
Surname: **CARR**
Former names:
Service Address: **GREYTILES**
 NANSLOE CLOSE
 HELSTON
 CORNWALL
 TR13 8BP

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

Date of Birth: **10/08/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID STANLEY**
Surname: **CARR**
Former names:
Service Address: **GREYTILES**
 NANSLOE CLOSE
 HELSTON
 CORNWALL
 TR13 8BP

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

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

Company Director **4**

Type: **Person**
Full forename(s): **MR NEIL WILLIAM**
Surname: **PERRY**
Former names:
Service Address: **BOSLOWEN HENLISTON DRIVE**
 HELSTON
 CORNWALL
 TR13 8BW

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

Date of Birth: **17/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD RIGHTS ATTACHING TO ORDINARY SHARE CAPITAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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

2 ORDINARY Shares held as at 20/06/2010

Name: **GROUP SMB LTD**

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.