

363a (ef)

Annual Return



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Company Name: INDEPENDENT HIRE & SALES LIMITED

Company Number: 02733405

Company Details

Period Ending: 24/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

HP4 1EH

4550

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

PEREGRINE HOUSE NORTHBRIDGE ROAD BERKHAMSTED HERTS

Details of Officers of the Company

Compa	my Secretary 1:		
Name:	KAREN JANE LODDY	Address	THE WHITE HOUSE 100 WATFORD ROAD KINGS LANGLEY HERTFORDSHIRE WD4 8QJ
Directo:	r] :		
Name:	PAUL FREEMAN	Address:	HOME FARM BARN LISCOMBE PARK SOULBURY LEIGHTON BUZZARD BUCKS LU7 0GF
Date of E	20/01/1968	British	Occupation: DIRECTOR
Directo	r 2 :		
Name:	MATTHEW LODDY	Address:	THE WHITE HOUSE 100 WATFORD ROAD KINGS LANGLEY HERTFORDSHIRE WD4 8QJ
Date of E	Birth: Nationality. 16/05/1965	BRITISH	Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares	
Other	400	GBP400.00	
Other	214	GBP214.00	
Other	100	GBP100.00	
Other	300	GBP300.00	
Other	300	GBP300.00	
TOTALS			
	1314	GBP1314.00	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY 'C' Shares held as at 24/05/2008

Name: INDEPENDENT SCAFFOLDING GROUP LIMITED

Address: PEREGRINE HOUSE NORTHBRIDGE ROAD

BERKHAMSTED

HERTS HP4 1EH

Shareholding 2: Name: Address:	214 ORDINARY D Shares held as at 24/05/2008 INDEPENDENT SCAFFOLDING GROUP LIMITED PEREGRINE HOUSE NORTHBRIDGE ROAD BERKHAMSTED HERTS HP4 1EH
Shareholding 3: Name: Address:	100 ORDINARY F Shares held as at 24/05/2008 INDEPENDENT SCAFFOLDING GROUP LIMITED PEREGRINE HOUSE NORTHBRIDGE ROAD BERKHAMSTED HERTS HP4 1EH
 Shareholding 4: Name: Address:	300 ORDINARY-A Shares held as at 24/05/2008 INDEPENDENT SCAFFOLDING GROUP LIMITED PEREGRINE HOUSE NORTHBRIDGE ROAD BERKHAMSTED HERTS HP4 1EH

Shareholding 5:

300 ORDINARY-B Shares held as at 24/05/2008

PEREGRINE HOUSE NORTHBRIDGE ROAD

Name: INDEPENDENT SCAFFOLDING GROUP LIMITED

Address:

BERKHAMSTED

HERTS HP4 1EH

Authorisation

Authenticated: Yes (E/W) *Date Authorised:* 19/06/2008 Authoriser Designation: director