



Companies House
— for the record —

363a^(ef)

Annual Return



X145Y4BK

Received for filing in Electronic Format on the: 27/10/2008

Company Name: **WEST COUNTRY CRANE HIRE LIMITED**

Company Number: **03454018**

Company Details

Period Ending: **22/10/2008**

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

Principal Business Activities:

SIC codes:

4550

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTH QUAY HOUSE
SUTTON HARBOUR
PLYMOUTH
DEVON
PL4 0RA**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN KEITH METTERS**

Address: **10 CHARLES HANKIN CLOSE
IVYBRIDGE
DEVON
PL21 0WF**

Director 1 :

Name: **BRIAN KEITH METTERS**

Address: **10 CHARLES HANKIN CLOSE
IVYBRIDGE
DEVON
PL21 0WF**

Date of Birth:

10/10/1962

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **DONNA MARIE METTERS**

Address: **10 CHARLES HANKIN CLOSE
IVYBRIDGE
PLYMOUTH
DEVON
PL21 0WF**

Date of Birth:

08/05/1963

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	10000	GBP10000
A	46	GBP46
B	1	GBP1
<i>TOTALS</i>		
	10047	GBP10047

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 22/10/2008

Name: **WESTCOUNTRY CRANE HIRE HOLDINGS LIMITED**

Address:

Shareholding 2:

1 B Shares held as at 22/10/2008

Name:

WESTCOUNTRY CRANE HIRE HOLDINGS LIMITED

Address:

Shareholding 3:

46 A Shares held as at 22/10/2008

Name:

WESTCOUNTRY CRANE HIRE HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

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