



Companies House
— for the record —

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Annual Return

Company Name: **ANNINGTON RENTALS LIMITED**

Company Number: **03818324**



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XFXATRPS

Company Details

Period Ending: **28/07/2007**

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

Principal Business Activities:

SIC Codes

7011

7020

Registered Office:
Address:

**1 JAMES STREET
LONDON
W1U 1DR**

Register of
Members Address:

**1 JAMES STREET
LONDON
W1U 1DR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARRY CHAMBERS**

Address: **44 FIRS WALK
TEWIN WOOD
WELWYN
HERTFORDSHIRE AL6 0NZ**

Director 1:

Name: **BARRY CHAMBERS**
Date of Birth: **11/11/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **44 FIRS WALK
TEWIN WOOD
WELWYN
HERTFORDSHIRE AL6 0NZ**

Director 2:

Name: **MR JAMES CHRISTIAN HOPKINS** *Address:* **FOX HALL
KELSHALL
ROYSTON
HERTFORDSHIRE SG8 9SE**
Date of Birth: **13/07/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ADRIAN RONALD JAMES NEEDHAM** *Address:* **PENNY PATCH
38A AMPNEY CRUCIS
CIRENCESTER
GLOUCESTERSHIRE GL7 5SF**
Date of Birth: **02/10/1957**
Nationality: **BRITISH**
Occupation: **PROPERTY MANAGER**

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	1	GBP0.01
TOTALS	1	GBP.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/07/2007

Name: **ANNINGTON RENTALS (HOLDINGS) LTD**
Address: **1 JAMES STREET
LONDON W1U 1DR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**