363a(ef)

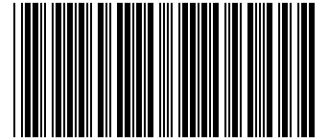**Companies House**
— *for the record* —

Annual Return

Company Name: **'HIRE ONE' LIMITED**

Company Number: **04277104**

Received for filing in Electronic Format on the: **29/08/2007**

Company Details

Period Ending: **28/08/2007**

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

Principal Business Activities:

SIC Codes
7134

Registered Office: *Address:*	*Register of* *Members Address:*	*Register of Debenture* *Holders Address:*
CARDIFF ROAD **MWYNDY CROSS** **INDUSTRIES** **PONTYCLUN** **RHONNDA CYNON TAFF** **CF72 8PN**	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MR PHILIP JOHN MASON**   *Address:* **1 WHITEHALL GARDENS**
UNDY
CALDICOT
GWENT
WALES   NP26 3EW

Director 1:

Name:	**MR KEVIN JOHN LATHAM**	*Address:*	**9 ROWAN GARDEN**
Date of Birth:	**14/05/1967**		**CHURCH VILLAGE**
Nationality:	**BRITISH**		**PONTYPRIDD CF23 2GG**
Occupation:	**COMPANY DIRECTOR**		

Director 2:

Name:	**MR PHILIP JOHN MASON**	*Address:*	**1 WHITEHALL GARDENS**
Date of Birth:	**31/12/1953**		**UNDY**
Nationality:	**BRITISH**		**CALDICOT**
Occupation:	**COMPANY DIRECTOR**		**GWENT**
			WALES NP26 3EW

Director 3:

Name:	**MR IAN JOHN STEVENS**	*Address:*	**11 BEECHCROFT ROAD**
Date of Birth:	**02/10/1965**		**NEWPORT**
Nationality:	**BRITISH**		**GWENT NP19 8AG**
Occupation:	**COMPANY DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY	**150000**	**GBP150000.00**
TOTALS	**150000**	**GBP150000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45000 ORDINARY Shares held as at 28/08/2007

Name: **DAVID ANDREW BODEN**

Address: **GER Y NANT**
ST. ANDREWS DRIVE
DINAS POWYS
SOUTH GLAMORGAN   CF64 4HD

Shareholding 2:

105000 ORDINARY Shares held as at 28/08/2007

Name: **DAVID LEWIS CIVIL ENGINEERING LIMITED**

Address: **MWYNDY CROSS INDUSTRIES**
CARDIFF ROAD
PONTYCLUN
RHONDDA CYNON TAFF   CF72 8PN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**