



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **04/09/2009**

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

Company Number: **04277104**

Company Details

Period Ending: **28/08/2009**

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
RHONDA CYNON TAFF
CF72 8PN**

Details of Officers of the Company

Company Secretary 1:

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
CHURCH VILLAGE
PONTYPRIDD
CF23 2GG**

Date of Birth: **14/05/1967** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR PHILIP JOHN MASON**

Address: **1 WHITEHALL GARDENS
UNDY
CALDICOT
GWENT
WALES
NP26 3EW**

Date of Birth: **31/12/1953** *Nationality:* **British**

Occupation: **COMPANY 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	150000	GBP150000.00
<i>TOTALS</i>		
	150000	GBP150000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 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 28/08/2009

Name: **DAVID ANDREW BODEN**

Address:

Shareholding 2:

105000 ORDINARY Shares held as at 28/08/2009

Name: **DAVID LEWIS CIVIL ENGINEERING LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

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