



Companies House
— for the record —

AR01

RE-SCAN

**Annual Return
Annual Return**



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Received for filing in Electronic Format on the 03/09/2010

Company Name 'HIRE ONE' LIMITED

Company Number 04277104

Date of this return 28/08/2010

SIC codes 7134

Company Type Private company limited by shares

Situation of Registered Office CARDIFF ROAD MWYNDY CROSS INDUSTRIES
PONTYCLUN
RHONNDA CYNON TAFF
UNITED KINGDOM
CF72 8PN

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR PHILIP JOHN

<i>Surname</i>	MASON
<i>Surname</i>	MASON

Former names

<i>Service Address</i>	1 WHITEHALL GARDENS
	UNDY
	CALDICOT
	GWENT
	UNITED KINGDOM
	NP26 3EW

Company Director 1

Type **Person**
Full forename(s) **MR KEVIN JOHN**

Surname **LATHAM**
Surname **LATHAM**

Former names

Service Address **9 ROWAN GARDEN
CHURCH VILLAGE
PONTYPRIDD
UNITED KINGDOM
CF23 2GG**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **14/05/1967** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR PHILIP JOHN**

Surname **MASON**
Surname **MASON**

Former names

Service Address **1 WHITEHALL GARDENS
UNDY
CALDICOT
GWENT
UNITED KINGDOM
NP26 3EW**

Country/State Usually Resident **WALES**

Date of Birth **31/12/1953** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	45000 ORDINARY shares held as at 2010-08-28
<i>Name</i>	DAVID ANDREW BODEN
<i>Shareholding 2</i>	105000 ORDINARY shares held as at 2010-08-28
<i>Name</i>	DAVID LEWIS CIVIL ENGINEERING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



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COMPANY NAME: 'HIRE ONE' LIMITED

COMPANY NUMBER: 04277104

A second filed AR01 was registered on 20/07/2011