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Annual Return Annual Keturn

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

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

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Company Director

Type

Person

Full forename(s)

MR KEVIN JOHN

Surname Surname

LATHAM 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 Surname MASON 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	Number allotted	150000
		Aggregate nominal	150000
Currency	GBP	value	
		Amount paid per share	1
		Amount unpaid per share	0
		Amount unpaid per share	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

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	150000	
		Total aggregate nominal value	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

Shareholding 1

45000 ORDINARY shares held as at 2010-08-28

Name

DAVID ANDREW BODEN

Shareholding 2

105000 ORDINARY shares held as at 2010-08-28

Name

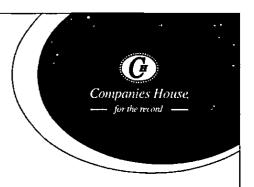
DAVID LEWIS CIVIL ENGINEERING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: 'HIRE ONE' LIMITED

COMPANY NUMBER: 04277104

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