



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9QOB5CC**

*Received for filing in Electronic Format on the:* **03/12/2008**

*Company Name:* **EVEREADY EQUIPMENT HIRE LIMITED**

*Company Number:* **04330625**

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### *Company Details*

*Period Ending:* **28/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHASE HOUSE 16 THE  
PARKS  
NEWTON LE WILLOWS  
MERSEYSIDE  
WA12 0JQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PINSENT MASONS  
SECRETARIAL LIMITED**

*Address:* **1 PARK ROW  
LEEDS  
LS1 5AB**

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### *Company Secretary 2:*

*Name:* **PATRICK JAMES  
RAWNSLEY**

*Address:* **THE GHYLL GROVE AVENUE  
ILKLEY  
WEST YORKSHIRE  
LS29 9PL**

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### *Director 1 :*

*Name:* **STEVEN JAMES CORCORAN** *Address:* **18 CLOVER DRIVE  
PICKMERE  
KNUTSFORD  
CHESHIRE  
WA16 0WF**

*Date of Birth:* **08/07/1960** *Nationality:* **British** *Occupation:* **MANAGER**

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*Director 2 :*

*Name:*    **MICHAEL ANDREW  
MCGRATH**

*Address:*    **ABBEY BARN MACCLESFIELD ROAD  
CHELFORD  
CHESHIRE  
SK11 9AH**

*Date of Birth:*  
                  **01/01/1967**

*Nationality:*  
                  **British**

*Occupation:*  
                  **COMPANY DIRECTOR**

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*Director 3 :*

*Name:*    **JUSTIN RICHARD READ**

*Address:*    **46B SAINT GEORGES DRIVE  
LONDON  
SW1V 4BT**

*Date of Birth:*  
                  **12/05/1961**

*Nationality:*  
                  **British**

*Occupation:*  
                  **COMPANY DIRECTOR**

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*Director 4 :*

*Name:*    **CLAUDIO VERITIERO**

*Address:*    **37 VICTORIA AVENUE  
DIDSBURY  
MANCHESTER  
LANCASHIRE  
M20 2QX**

*Date of Birth:*  
                  **18/09/1973**

*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 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 28/11/2008**

*Name:* **SPEEDY HIRE PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/12/2008**

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