



*Companies House*

— for the record —

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

**Annual Return**



**XVIKR3L9**

*Received for filing in Electronic Format on the:* **01/10/2008**

*Company Name:* **PSI PLANT HIRE LIMITED**

*Company Number:* **04531017**

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### *Company Details*

*Period Ending:* **10/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7134**

*Registered Office  
Address:*

**MONTPELIER  
PROFESSIONAL GELT  
SUITE COULTON HOUSE  
HARRABY GREEN BUS  
PARK, CARLISLE  
CUMBRIA  
CA1 2NU**

*Register of  
Members Address:*

**MONTPELIER  
PROFESSIONAL, GELT  
SUITE, COULTON  
HOUSE  
HARRABY GREEN BUS  
PARK, CARLISLE  
CUMBRIA  
CA1 2NU**

*Register of Debenture  
Holders Address:*

**MONTPELIER  
PROFESSIONAL, GELT  
SUITE, COULTON  
HOUSE  
HARRABY GREEN BUS  
PARK, CARLISLE  
CUMBRIA  
CA1 2NU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DORA IRVING**

*Address:* **SOLWAY HOUSE ROADHEAD  
CARLISLE  
CUMBRIA  
CA6 6NF**

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*Director 1 :*

*Name:* **DORA IRVING**

*Address:* **SOLWAY HOUSE ROADHEAD  
CARLISLE  
CUMBRIA  
CA6 6NF**

*Date of Birth:*

**04/06/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **PETER STEPHEN IRVING**

*Address:* **SOLWAY HOUSE ROADHEAD  
CARLISLE  
CUMBRIA  
CA6 6NF**

*Date of Birth:*

**07/02/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 10/09/2008**

*Name:* **DORA IRVING**  
*Address:* **SOLWAY HOUSE ROADHEAD CARLISLE**  
**CUMBRIA**  
**CA6 6NF**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 10/09/2008**

*Name:* **PETER STEPHEN IRVING**  
*Address:* **SOLWAY HOUSE ROADHEAD CARLISLE**  
**CUMBRIA**  
**CA6 6NF**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/10/2008**

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