



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIRESCREEN LIMITED**

Company Number: **04548379**

Date of this return: **30/09/2013**

SIC codes: **77390**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BLUE HOUSE NEWTON
THORNBURY
BRISTOL
BS35 1LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ANDREW**

Surname: **HATTON**

Former names:

Service Address: **4 WOODHILL PARK
PORTISHEAD
BRISTOL
AVON
BS20 7DR**

Company Director 1

Type: **Person**
Full forename(s): **BRIAN VICTOR**

Surname: **MAXWELL**

Former names:

Service Address: **8 COLLEGE FIELDS
CLIFTON
BRISTOL
AVON
BS8 3HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **B V MAXWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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