



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/04/2009**

Company Name: **ANNINGTON RENTALS (NO.4) LIMITED**

Company Number: **05417120**

Company Details

Period Ending: **07/04/2009**

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

Principal Business Activities:

SIC codes:

7012

7020

*Registered Office
Address:*

**1 JAMES STREET
LONDON
W1U 1DR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN BARRY CHAMBERS**

Address: **44 FIRS WALK
TEWIN WOOD
HERTFORDSHIRE
AL6 0NZ**

Director 1 :

Name: **JOHN BARRY CHAMBERS**

Address: **44 FIRS WALK
TEWIN WOOD
HERTFORDSHIRE
AL6 0NZ**

Date of Birth: **11/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JAMES CHRISTIAN
HOPKINS**

Address: **FOX HALL KELSHALL
ROYSTON
HERTFORDSHIRE
SG8 9SE**

Date of Birth: **13/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **ADRIAN RONALD JAMES
NEEDHAM**

Address: **PENNY PATCH 38A AMPNEY CRUCIS
CIRENCESTER
GLOUCESTERSHIRE
GL7 5SF**

Date of Birth: **02/10/1957** Nationality: **BRITISH**

Occupation: **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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 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 07/04/2009

Name: **ANNINGTON RENTALS (HOLDINGS) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2009**

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