



*Companies House*  
— for the record —

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

**Annual Return**



**XSAJD7JL**

*Received for filing in Electronic Format on the: 20/02/2009*

*Company Name:*     **EROS HIRE TOOLS LIMITED**

*Company Number:*   **00964590**

---

### *Company Details*

*Period Ending:* **14/11/2007**

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

*Principal Business Activities:*

*SIC codes:*

**5212**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MILL END ROAD HIGH  
WYCOMBE  
BUCKINGHAMSHIRE  
HP12 4JN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD COLIN SUMMERS**      *Address:* **KENRICK RAMSCOTE LANE  
BELLINGDON  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2XP**

---

*Director 1 :*

*Name:* **RICHARD COLIN SUMMERS**      *Address:* **KENRICK RAMSCOTE LANE  
BELLINGDON  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2XP**

*Date of Birth:* **23/10/1947**      *Nationality:* **BRITISH**      *Occupation:* **SALESMAN**

---

*Director 2 :*

*Name:* **MR ROY HENRY SUMMERS**      *Address:* **FAIRACRE WHITCHURCH LANE  
OVING  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 4EU**

*Date of Birth:* **03/05/1937**      *Nationality:* **ENGLISH**      *Occupation:* **TOOLMAKER**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>20</b>                          | <b>GBP20</b>  |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>20</b>                          | <b>GBP20</b>  |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5 ORDINARY Shares held as at 14/11/2007**

*Name:* **R.C. SUMMERS**  
*Address:* **KENWICK RAMSCOTE LANE BELLINGDON**  
**CHESHAM**  
**BUCKINGHAMSHIRE**  
**HP5 2XP**

---

#### *Shareholding 2:*

**15 ORDINARY Shares held as at 14/11/2007**

*Name:* **R.H. SUMMERS**  
*Address:* **FAIRACRE WHITCHURCH LANE O Ving**  
**AYLESBURY**  
**BUCKINGHAMSHIRE**  
**HP22 4EU**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/02/2009**

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