



*Companies House*  
— for the record —

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

**Annual Return**



**XEMFDDIK**

*Received for filing in Electronic Format on the: 23/09/2009*

*Company Name:*     **MEGAN PLANT HIRE LIMITED**

*Company Number:*   **00889860**

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### *Company Details*

*Period Ending:* **20/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4550**

*Registered Office  
Address:*

**C/O HLP LTD  
STRAWBERRY STUDIOS  
3 WATERLOO ROAD  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK1 3BD**

*Register of  
Members Address:*

**C/O HLP LTD  
STRAWBERRY  
STUDIOS  
3 WATERLOO ROAD  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK1 3BD**

*Register of Debenture  
Holders Address:*

**C/O HLP LTD  
STRAWBERRY  
STUDIOS  
3 WATERLOO ROAD  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK1 3BD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LIAM ENEAS MCNALLY**

*Address:* **30 KINGS ROAD  
ASHTON ON MERSEY  
SALE  
CHESHIRE  
M33 6GB**

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*Director 1 :*

*Name:* **ENEAS MCNALLY**

*Address:* **PARKSIDE HOUSE OFF WOODLANDS  
WAY ALKRINGTON  
MIDDLETON  
MANCHESTER  
M24 1NL**

*Date of Birth:* **12/05/1933**    *Nationality:* **British**

*Occupation:* **CIVIL ENGINEER**

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### *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>900</b>	<b>GBP900</b>
<i>TOTALS</i>		
	<b>900</b>	<b>GBP900</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**400 ORDINARY Shares held as at 20/08/2009**

*Name:*

**MICHAEL JOSEPH MCNALLY**

*Address:*

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*Shareholding 2:*

**400 ORDINARY Shares held as at 20/08/2009**

*Name:*

**LIAM ENEAS MCNALLY**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 20/08/2009**

*Name:*

**ENEAS MCNALLY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2009**

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