



Companies House
— for the record —

363a_(ef)

Annual Return



XHA1PDRI

Received for filing in Electronic Format on the: **02/10/2009**

Company Name: **KIRBY MUXLOE PLANT HIRE LIMITED**

Company Number: **01429066**

Company Details

Period Ending: **01/09/2009**

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

Principal Business Activities:

SIC codes:

5190

7110

*Registered Office
Address:*

**7-9 STATION ROAD
HESKETH BANK
PRESTON
LANCASHIRE
PR4 6SN**

*Register of
Members Address:*

**7-9 STATION ROAD,
HESKETH BANK
PRESTON
LANCASHIRE
PR4 6SN**

*Register of Debenture
Holders Address:*

**7-9 STATION ROAD,
HESKETH BANK
PRESTON
LANCASHIRE
PR4 6SN**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN CHARLES NEWBOLD** *Address:* **12 BARRY DRIVE
KIRBY MUXLOE
LEICESTER
LEICESTERSHIRE
LE9 2HG**

Director 1 :

Name: **MR DAVID THOMAS
HUTCHINSON** *Address:* **BELVOIR PADDOCKS MELTON ROAD,
HICKLING PASTURES
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3QG**

Date of Birth: **27/04/1947** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **COLIN CHARLES NEWBOLD** *Address:* **12 BARRY DRIVE
KIRBY MUXLOE
LEICESTER
LEICESTERSHIRE
LE9 2HG**

Date of Birth: **28/06/1949** *Nationality:* **BRITISH** *Occupation:* **CHAIRMAN/MANAGING
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	3000	GBP3000
<i>TOTALS</i>		
	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500 ORDINARY Shares held as at 01/09/2009

Name: **C.C. NEWBOLD**

Address:

Shareholding 2:

1500 ORDINARY Shares held as at 01/09/2009

Name: **D.T. HUTCHINSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2009**

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