



Companies House
— for the record —

AR01 (ef)

Annual Return



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X232CHNF

Company Name: **HIRE INFORMATION TECHNOLOGY LIMITED**

Company Number: **02585601**

Date of this return: **25/02/2013**

SIC codes: **77330**

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

Situation of Registered Office: **MAGNUM HOUSE COOKHAM ROAD
BRACKNELL
BERKSHIRE
ENGLAND
RG12 1RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEFFREY JAMES**

Surname: **MCFARLANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **17/09/1970** Nationality: **CANADIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **O'CONNOR**

Former names:

Service Address: **16 SALE DRIVE
CLOTHALL COMMON
BALDOCK
HERTFORDSHIRE
SG7 6NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **UNSWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING & DIVIDEND RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **HAMILTON SERVICES GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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