



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **HIRE INFORMATION TECHNOLOGY LIMITED**

Company Number: **02585601**

Date of this return: **25/02/2010**

SIC codes: **7134**

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 **I**

Type: **Person**

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

Surname: **SURRY**

Former names:

Service Address: **37 SARUM
WOODEN HILL
BRACKNELL
BERKSHIRE
RG12 8XZ**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **ANTON**

Former names:

Service Address: **38 ELGOOD AVENUE
NORTHWOOD
MIDDLESEX
HA6 3QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-03-16**

Nationality: **BRITISH**

Occupation: **SALES 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: **1974-01-30** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL JOHN**
Surname: **SURRY**
Former names:
Service Address: **37 SARUM
WOODEN HILL
BRACKNELL
BERKSHIRE
RG12 8XZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-10-21** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 25/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000000 ORDINARY Shares held as at 25/02/2010

Name: **HAMILTON SERVICES GROUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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