

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

## **Annual Return**

Company Name:

INDEPENDENT HIRE & SALES LIMITED

Company Number:

02733405

Received for filing in Electronic Format on the: 20/06/2007



Company Details

Period Ending: 24/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4550

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

PEREGRINE HOUSE NORTHBRIDGE ROAD **BERKHAMSTED** 

**HERTS HP4 1EH**  At Registered Office

Not Applicable

# Details of Officers of the Company

Company Secretary:

KAREN JANE LODDY Name:

Address:

THE WHITE HOUSE

100 WATFORD ROAD

KINGS LANGLEY

HERTFORDSHIRE WD4 8QJ

Director 1:

Name: **PAUL FREEMAN**  Address: HOME FARM BARN

LISCOMBE PARK SOULBURY

Date of Birth: 20/01/1968 Nationality: **BRITISH** Occupation: DIRECTOR

LEIGHTON BUZZARD

BUCKS LU7 0GF

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#### Director 2:

Name: MATTHEW LODDY Address: THE WHITE HOUSE

Date of Birth: 16/05/1965 100 WATFORD ROAD
Nationality: BRITISH KINGS LANGLEY

Occupation: DIRECTOR HERTFORDSHIRE WD4 8QJ

# Share Capital

### Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares	
ORDINARY 'C'	400	GBP400.00	
ORDINARY D	214	GBP214.00	
ORDINARY F	100	GBP100.00	
ORDINARY-A	300	GBP300.00	
ORDINARY-B	300	GBP300.00	
TOTALS	1314	GBP1314.00	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY 'C' Shares held as at 24/05/2007

Name: INDEPENDENT SCAFFOLDING GROUP LIMITED

Address: PEREGRINE HOUSE

NORTHBRIDGE ROAD

BERKHAMSTED HERTS HP4 1EH \_\_\_\_\_\_

Shareholding 2:

214 ORDINARY D Shares held as at 24/05/2007

Name: INDEPENDENT SCAFFOLDING GROUP LIMITED

Address: PEREGRINE HOUSE

NORTHBRIDGE ROAD

BERKHAMSTED HERTS HP4 1EH

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Shareholding 3:

100 ORDINARY F Shares held as at 24/05/2007

Name: INDEPENDENT SCAFFOLDING GROUP LIMITED

Address: PEREGRINE HOUSE

NORTHBRIDGE ROAD

BERKHAMSTED HERTS HP4 1EH

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Shareholding 4:

300 ORDINARY-A Shares held as at 24/05/2007

Name: INDEPENDENT SCAFFOLDING GROUP LIMITED

Address: PEREGRINE HOUSE

NORTHBRIDGE ROAD

BERKHAMSTED HERTS HP4 1EH

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Shareholding 5:

300 ORDINARY-B Shares held as at 24/05/2007

Name: INDEPENDENT SCAFFOLDING GROUP LIMITED

Address: PEREGRINE HOUSE

NORTHBRIDGE ROAD

BERKHAMSTED HERTS HP4 1EH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/06/2007 Authenticated: Yes (E/W)