



Companies House
— for the record —

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Annual Return



XLM74ASH

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Company Name: **INDEPENDENT HIRE & SALES LIMITED**

Company Number: **02733405**

Company Details

Period Ending: **24/05/2009**

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

Principal Business Activities:

SIC codes:

4550

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PEREGRINE HOUSE
NORTHBRIDGE ROAD
BERKHAMSTED
HERTS
HP4 1EH**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN JANE LODDY**

Address: **THE WHITE HOUSE 100 WATFORD
ROAD
KINGS LANGLEY
HERTFORDSHIRE
WD4 8QJ**

Director 1 :

Name: **PAUL FREEMAN**

Address: **HOME FARM BARN
LISCOMBE PARK SOULBURY
LEIGHTON BUZZARD
BUCKS
LU7 0GF**

Date of Birth: **20/01/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MATTHEW LODDY**

Address: **THE WHITE HOUSE 100 WATFORD
ROAD
KINGS LANGLEY
HERTFORDSHIRE
WD4 8QJ**

Date of Birth: **16/05/1965** *Nationality:* **BRITISH**

Occupation: **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 'C'	400	GBP400.00
ORDINARY D	214	GBP214.00
ORDINARY F	100	GBP100.00
ORDINARY-A	300	GBP300.00
ORDINARY-B	300	GBP300.00
<i>TOTALS</i>	1314	GBP1314.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 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 24/05/2009

Name: **INDEPENDENT SCAFFOLDING GROUP LIMITED**

Address:

Shareholding 2:

214 ORDINARY D Shares held as at 24/05/2009

Name:

INDEPENDENT SCAFFOLDING GROUP LIMITED

Address:

Shareholding 3:

100 ORDINARY F Shares held as at 24/05/2009

Name:

INDEPENDENT SCAFFOLDING GROUP LIMITED

Address:

Shareholding 4:

300 ORDINARY-A Shares held as at 24/05/2009

Name:

INDEPENDENT SCAFFOLDING GROUP LIMITED

Address:

Shareholding 5:

300 ORDINARY-B Shares held as at 24/05/2009

Name:

INDEPENDENT SCAFFOLDING GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

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