



Companies House
— for the record —

AR01 (ef)

Annual Return



XZNIILAX

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

Company Number: **02733405**

Date of this return: **24/05/2010**

SIC codes: **4550**

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

Situation of Registered Office: **PEREGRINE HOUSE NORTHBRIDGE ROAD
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 1EH**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **KAREN JANE**
Surname: **LODDY**
Former names:
Service Address: **THE WHITE HOUSE 100 WATFORD ROAD**
 KINGS LANGLEY
 HERTFORDSHIRE
 UNITED KINGDOM
 WD4 8QJ

Company Director *1*

Type: **Person**
Full forename(s): **PAUL**
Surname: **FREEMAN**
Former names:
Service Address: **HOME FARM BARN**
 LISCOMBE PARK SOULBURY
 LEIGHTON BUZZARD
 BUCKS
 UNITED KINGDOM
 LU7 0GF

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **2**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **LODDY**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	NO VOTING RIGHTS UNLESS (I) DIVIDEND ON THE SHARES IS MORE THAN 15 DAYS OVERDUE AND (II) ON WINDING UP CONSIDERATION (III) SALE OF COMPANY CONSIDERATION (IV) COMPANY OBJECTS ALTERATION AND (V) SHARE RIGHTS VARIATION.		

Class of shares	ORDINARY D	<i>Number allotted</i>	214
		<i>Aggregate nominal value</i>	214.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	NO VOTING RIGHTS UNLESS (I) DIVIDEND ON THE SHARES IS MORE THAN 15 DAYS OVERDUE AND (II) ON WINDING UP CONSIDERATION (III) SALE OF COMPANY CONSIDERATION (IV) COMPANY OBJECTS ALTERATION AND (V) SHARE RIGHTS VARIATION.		

Class of shares	ORDINARY F	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	NO VOTING RIGHTS UNLESS (I) DIVIDEND ON THE SHARES IS MORE THAN 15 DAYS OVERDUE AND (II) ON WINDING UP CONSIDERATION (III) SALE OF COMPANY CONSIDERATION (IV) COMPANY OBJECTS ALTERATION AND (V) SHARE RIGHTS VARIATION.		

Class of shares	ORDINARY-A	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.		

Class of shares	ORDINARY-B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	1314
		<i>Total aggregate nominal value</i>	1314.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 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

400 ORDINARY 'C' Shares held as at 24/05/2010

Name:

INDEPENDENT SCAFFOLDING GROUP LIMITED

Address:

Shareholding : 2

214 ORDINARY D Shares held as at 24/05/2010

Name:

INDEPENDENT SCAFFOLDING GROUP LIMITED

Address:

Shareholding : 3

100 ORDINARY F Shares held as at 24/05/2010

Name:

INDEPENDENT SCAFFOLDING GROUP LIMITED

Address:

Shareholding : 4

300 ORDINARY-A Shares held as at 24/05/2010

Name:

INDEPENDENT SCAFFOLDING GROUP LIMITED

Address:

Shareholding : 5

300 ORDINARY-B Shares held as at 24/05/2010

Name:

INDEPENDENT SCAFFOLDING GROUP LIMITED

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.