



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBPCD5KB**

*Received for filing in Electronic Format on the: 11/12/2008*

*Company Name:*     **HIREFONE (UK) LIMITED**

*Company Number:*   **02759940**

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### *Company Details*

*Period Ending:* **28/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6420**

**7133**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CONCORDE HOUSE  
YORK BUSINESS PARK  
10 GREAT NORTH WAY  
YORK  
YORKSHIRE  
YO26 6RB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAROLYN HAIGH**

*Address:* **4 BELLINGHAM CLOSE  
THIRSK  
NORTH YORKSHIRE  
YO7 1FX**

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### *Director 1 :*

*Name:* **DAVID GUY AGAR**

*Address:* **KIRKHILLS YEARSLEY BRANDSBY  
YORK  
NORTH YORKSHIRE  
YO61 4SL**

*Date of Birth:*

**07/09/1961**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **PETER GODFREY BALL**

*Address:* **15 STANLEY DRIVE  
HORNBY  
LANCASTER  
LANCASHIRE  
LA2 8NA**

*Date of Birth:*

**20/03/1944**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

Director 3 :

Name: **PENELOPE ANNE ROBERTS** Address: **KIRKHILLS YEARSLEY BRANDSBY  
YORK  
NORTH YORKSHIRE  
YO61 4SL**

Date of Birth: **05/01/1966** Nationality: **British** Occupation: **SALES DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>470000</b>	<b>GBP47000</b>
<i>TOTALS</i>	<b>470000</b>	<b>GBP47000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **300000 ORDINARY Shares held as at 28/10/2008**

Name: **DAVID AGAR**

Address:

*Shareholding 2:*

**150000 ORDINARY Shares held as at 28/10/2008**

*Name:*

**S AGAR**

*Address:*

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*Shareholding 3:*

**20000 ORDINARY Shares held as at 28/10/2008**

*Name:*

**PENELOPE ROBERTS**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 28/10/2008**

**115000 DISPOSED OF IN PERIOD ON 29/06/2006**

*Name:*

**THOMAS AGAR**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/12/2008**

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