



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2009**

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

Company Number: **02759940**

Date of this return: **28/10/2009**

SIC codes: **6420**
7133

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

Situation of Registered Office: **CONCORDE HOUSE
YORK BUSINESS PARK
10 GREAT NORTH WAY YORK
YORKSHIRE
YO26 6RB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CAROLYN**

Surname: **HAIGH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DAVID GUY**

Surname: **AGAR**

Former names:

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

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

Date of Birth: **07/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PENELOPE ANNE**
Surname: **ROBERTS**
Former names:
Service Address: **KIRKHILLS**
 YEARSLEY BRANDSBY
 YORK
 NORTH YORKSHIRE
 YO61 4SL

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	470000
	GBP	<i>Aggregate nominal value</i>	47000
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	470000
		<i>Total aggregate nominal value</i>	47000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 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:

300000 ORDINARY Shares held as at 28/10/2009

Name:

DAVID AGAR

Address:

Shareholding 2:

150000 ORDINARY Shares held as at 28/10/2009

Name:

S AGAR

Address:

Shareholding 3:

20000 ORDINARY Shares held as at 28/10/2009

Name:

PENELOPE ROBERTS

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.