



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHJSMWPW

Company Name: **ACCESS HIRE (MIDLANDS) LIMITED**

Company Number: **02827321**

Date of this return: **15/06/2011**

SIC codes: **7134**

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

Situation of Registered Office: **6 LAUREL CLOSE
MARFORD
WREXHAM
CLWYD
LL12 8XQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA HELEN**

Surname: **BYRNE**

Former names:

Service Address: **6 LAUREL CLOSE
MARFORD
WREXHAM
CLWYD
LL12 8XQ**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN**

Surname: **BYRNE**

Former names:

Service Address: **6 LAUREL CLOSE
MARFORD
WREXHAM
CLWYD
LL12 8XQ**

Country/State Usually Resident: **SPAIN**

Date of Birth: **31/07/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SANDRA HELEN**

Surname: **BYRNE**

Former names:

Service Address: **6 LAUREL CLOSE
MARFORD
WREXHAM
CLWYD
LL12 8XQ**

Country/State Usually Resident: **SPAIN**

Date of Birth: **26/11/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALLOCATED, CALLED UP AND FULLY PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 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 : 1 ORDINARY shares held as at 2011-06-15
Name: COLIN BYRNE

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-15
Name: SANDRA HELEN BYRNE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.