

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2008

Company Name: SPEEDYLOO LIMITED

Company Number: 03244814

Company Details

Period Ending: 02/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

CHASE HOUSE 16 THE PARKS NEWTON LE WILLOWS MERSEYSIDE WA12 0JQ

Details of Officers of the Company

Compa	ny Secretary 1:	
Name:	PINSENT MASONS SECRETARIALAddress LIMITED	: 1 PARK ROW LEEDS LS1 5AB
Сотра	 ny Secretary 2:	
Name:	PATRICK JAMES RAWNSLEY Address	STONECROFT 2 LAKESIDE CLOSE ILKLEY WEST YORKSHIRE LS29 0AG
Director		18 CLOVER DRIVE PICKMERE
		KNUTSFORD CHESHIRE WA16 0WF
Date of B	Pirth: Nationality: 08/07/1960 BRITISH	Occupation: MANAGER

Director 2:

Name: JUSTIN RICHARD READ Address: 46B SAINT GEORGES DRIVE

LONDON SW1V 4BT

Date of Birth: Nationality: Occupation:

12/05/1961 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2.00

TOTALS

2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 02/09/2008

Name: SPEEDY HIRE PLC

Address: CHASE HOUSE 16 THE PARKS

NEWTON LE WILLOWS

MERSEYSIDE WA12 0JQ

Authorisation

Authoriser Designation: secretary	Date Authorised: 10/09/2008	Authenticated: Yes (E/W)