



Companies House
— for the record —

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Annual Return



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Company Name: **HSS RENTAL SERVICES LIMITED**

Company Number: **03541165**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

7134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 WILLOW LANE
MITCHAM
SURREY
CR4 4TS**

Details of Officers of the Company

Company Secretary 1:

Name: **KAY FRANCES MONNINGTON** *Address:* **HAWTHORN HOUSE OFF STOCKS
ROAD ALFRICK
WORCESTER
WORCESTERSHIRE
WR6 5HD**

Director 1 :

Name: **JOHN CHRISTOPHER
DAVIES** *Address:* **21 LIMES WAY
SHABBINGTON
AYLESBURY
BUCKINGHAMSHIRE
HP18 9HB**

Date of Birth: **01/04/1954** *Nationality:* **BRITISH** *Occupation:* **BUSINESSMAN**

Director 2 :

Name: **KAY FRANCES
MONNINGTON** *Address:* **HAWTHORN HOUSE OFF STOCKS
ROAD ALFRICK
WORCESTER
WORCESTERSHIRE
WR6 5HD**

Date of Birth: **25/10/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 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 31/03/2008

Name: **HSS RENTAL (U.S.A.) LTD**
Address: **25 WILLOW LANE**
MITCHAM
SURREY
CR4 4TS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/04/2008**

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