



*Companies House*  
— for the record —

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

**Annual Return**



**XX5N9825**

*Received for filing in Electronic Format on the:* **11/03/2009**

*Company Name:* **4M PORTABLE BUILDINGS HIRE LIMITED**

*Company Number:* **03720042**

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### *Company Details*

*Period Ending:* **25/02/2009**

*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:*

**G4 WEM INDUSTRIAL  
ESTATE  
SOULTON ROAD WEM  
SHREWSBURY  
SY4 5SD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS MELODY MORRIS**

*Address:* **7 BRYNAFON CLOS  
GOBOWEN  
OSWESTRY  
SHROPSHIRE**

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### *Director 1 :*

*Name:* **MR DAVID MICHAEL  
MORRIS**

*Address:* **SUMMERHILL 11A PARK DRIVE  
OSWESTRY  
SALOP  
SY11 1BN**

*Date of Birth:* **07/09/1947**    *Nationality:* **British**

*Occupation:* **BUILDING  
MANUFACTURING**

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### *Director 2 :*

*Name:* **KEVIN RICHARD MORRIS**

*Address:* **7 BRYNAFON CLOSE  
RHEWL GOBOWEN  
OSWESTRY  
SALOP  
SY10 7BT**

*Date of Birth:* **29/01/1961**    *Nationality:* **British**

*Occupation:* **BUILDING  
MANUFACTURING**

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Director 3 :

Name: MRS MELODY MORRIS

Address: 7 BRYNAFON CLOS  
GOBOWEN  
OSWESTRY  
SHROPSHIRE

Date of Birth: 25/04/1962 Nationality: British

Occupation: SECRETARY

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Director 4 :

Name: MRS VICTORIA MARY  
MORRIS

Address: SUMMERHILL 11A PARK DRIVE  
OSWESTRY  
SALOP  
SY11 1BN

Date of Birth: 30/05/1952 Nationality: British

Occupation: SECRETARY

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	78	GBP78
ORDINARY A	1	GBP1
ORDINARY B	1	GBP1
TOTALS	80	GBP80

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**9 ORDINARY Shares held as at 25/02/2009**

*Name:* **DAVID MICHAEL MORRIS**

*Address:*

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*Shareholding 2:*

**9 ORDINARY Shares held as at 25/02/2009**

*Name:* **KEVIN RICHARD MORRIS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY B Shares held as at 25/02/2009**

*Name:* **M MORRIS**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 25/02/2009**

*Name:*

**D.M. MORRIS**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 25/02/2009**

*Name:*

**K.R. MORRIS**

*Address:*

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*Shareholding 6:*

**29 ORDINARY Shares held as at 25/02/2009**

*Name:*

**MELODY MORRIS**

*Address:*

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*Shareholding 7:*

**29 ORDINARY Shares held as at 25/02/2009**

*Name:*

**VICTORIA MARY MORRIS**

*Address:*

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*Shareholding 8:*

**1 ORDINARY A Shares held as at 25/02/2009**

*Name:*

**V M MORRIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/03/2009**

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