



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **'HIRE ONE' LIMITED**

Company Number: **04277104**

Date of this return: **28/08/2012**

SIC codes: **77390**

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

Situation of Registered Office: **CARDIFF ROAD MWYNDY CROSS INDUSTRIES
PONTYCLUN
RHONNDA CYNON TAFF
UNITED KINGDOM
CF72 8PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **MASON**

Former names:

Service Address: **1 WHITEHALL GARDENS
UNDY
CALDICOT
GWENT
UNITED KINGDOM
NP26 3EW**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **LATHAM**

Former names:

Service Address: **9 ROWAN GARDEN
CHURCH VILLAGE
PONTYPRIDD
UNITED KINGDOM
CF23 2GG**

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

Date of Birth: **14/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP JOHN**

Surname: **MASON**

Former names:

Service Address: **1 WHITEHALL GARDENS
UNDY
CALDICOT
GWENT
UNITED KINGDOM
NP26 3EW**

Country/State Usually Resident: **WALES**

Date of Birth: **31/12/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **45000 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDREW BODEN**

Shareholding 2 : **105000 ORDINARY shares held as at the date of this return**
Name: **LEWIS CIVIL ENGINEERING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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