



*Companies House*  
— for the record —

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

**Annual Return**



**XGHAL1RH**

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*Company Name:*     **BRACKNELL HIRE SERVICES LIMITED**

*Company Number:*   **05296058**

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### *Company Details*

*Period Ending:* **24/11/2007**

*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:*

**33 STRATFIELD  
BRACKNELL  
BERKSHIRE  
RG12 8WT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAPHNE ANN BUTLER**

*Address:* **33 STRATFIELD  
BRACKNELL  
BERKSHIRE  
RG12 8WT**

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*Director 1 :*

*Name:* **DAPHNE ANN BUTLER**

*Address:* **33 STRATFIELD  
BRACKNELL  
BERKSHIRE  
RG12 8WT**

*Date of Birth:*

**08/04/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **STEPHEN PAUL BUTLER**

*Address:* **33 STRATFIELD  
BRACKNELL  
BERKSHIRE  
RG12 8WT**

*Date of Birth:*

**24/02/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 24/11/2007**

*Name:* **S P BUTLER**  
*Address:* **33 STRATFIELD  
BRACKNELL  
BERKSHIRE  
RG12 8WT**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 24/11/2007**

*Name:* **D A BUTLER**  
*Address:* **33 STRATFIELD  
BRACKNELL  
BERKSHIRE  
RG12 8WT**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/07/2008**

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