



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **BRACKNELL HIRE SERVICES LIMITED**

Company Number: **05296058**

Company Details

Period Ending: **24/11/2008**

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

Principal Business Activities:

SIC codes:

7134

*Registered Office
Address:*

**33 STRATFIELD
BRACKNELL
BERKSHIRE
RG12 8WT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAPHNE ANN BUTLER**

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

Director 1 :

Name: **DAPHNE ANN BUTLER**

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

Date of Birth:

08/04/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 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 24/11/2008

Name: **S P BUTLER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 24/11/2008

Name: **D A BUTLER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

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