



*Companies House*  
— for the record —

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

**Annual Return**



**XQSBE7CN**

*Received for filing in Electronic Format on the:* **13/02/2009**

*Company Name:* **FLEXI-HIRE LIMITED**

*Company Number:* **05681165**

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### *Company Details*

*Period Ending:* **20/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7110**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 1 ASHLEY IND  
ESTATE  
EXMOOR AVENUE  
SCUNTHORPE  
DN15 8NJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **REBECCA CHAMLEY**

*Address:* **THE OLD BARN HIGHFIELD LANE  
WRAWBY  
BRIGG  
NORTH Lincs  
DN20 8QY**

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*Director 1 :*

*Name:* **PAUL CHAMLEY**

*Address:* **THE OLD BARN HIGHFIELD LANE  
WRAWBY  
BRIGG  
NORTH LINCOLNSHIRE  
DN20 8QY**

*Date of Birth:* **22/09/1973**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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## *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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**200 ORDINARY Shares held as at 20/01/2009**

*Name:*

**REBECCA CHAMLEY**

*Address:*

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*Shareholding 2:*

**300 ORDINARY Shares held as at 20/01/2009**

*Name:*

**PAUL CHAMLEY**

*Address:*

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*Shareholding 3:*

**500 ORDINARY Shares held as at 20/01/2009**

*Name:*

**STEPHEN EDMONDSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/02/2009**

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