



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADD HIRE LIMITED**

Company Number: **05241654**

Date of this return: **24/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CRIGGLESTONE IND ESTATE CRIGGLESTONE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF4 3HT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AXHOLME SECRETARIES LIMITED**

Registered or principal address: **1 AXHOLME HOUSE
NORTH STREET, CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN17 4NB**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **1234567**

Company Director 1

Type: **Person**
Full forename(s): **MR BRENT NIGEL**

Surname: **MATTHEWMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1978** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-09-24**
Name: **AXHOLME NOMINEES 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.