



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **SITE DIRECT HIRE LIMITED**

Company Number: **04777810**

Company Details

Period Ending: **27/05/2009**

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:*

**24 BUFFINS ROAD,
ODIHAM
HOOK
HAMPSHIRE
RG29 1PA**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES EDWARD BOLGER**

Address: **4 BOWLING GREEN
OLD TOWN
STEVENAGE
HERTFORDSHIRE
SG1 3BH**

Director 1 :

Name: **JAMES EDWARD BOLGER**

Address: **4 BOWLING GREEN
OLD TOWN
STEVENAGE
HERTFORDSHIRE
SG1 3BH**

Date of Birth: **16/01/1971** *Nationality:* **British**

Occupation: **LIFTING EQUIPMENT**

Director 2 :

Name: **PAUL DANCE**

Address: **KENLEA SELKIRK CRESCENT
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
UNITED KINGDOM
DH3 1NS**

Date of Birth: **28/05/1967** *Nationality:* **British**

Occupation: **LIFT EQUIPMENT**

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	4	GBP4
A ORDINARY	2	GBP2
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/05/2009

Name: **JAMES BOLGER**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 27/05/2009

Name: **PAUL DANCE**

Address:

Shareholding 3:

1 A ORDINARY Shares held as at 27/05/2009
1 DISPOSED OF IN PERIOD ON 27/05/2009

Name: MICHELLE VINCENT

Address:

Shareholding 4:

1 A ORDINARY Shares held as at 27/05/2009
1 DISPOSED OF IN PERIOD ON 27/05/2009

Name: AMANDA DANCE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2009**

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