



*Companies House*  
— for the record —

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

**Annual Return**



**XUZ4E7U9**

*Received for filing in Electronic Format on the:* **03/03/2009**

*Company Name:* **BURNHAM PLANT HIRE LIMITED**

*Company Number:* **02580680**

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### *Company Details*

*Period Ending:* **07/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 3 5-6 HIGH STREET  
WINDSOR  
BERKSHIRE  
SL4 1LD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAREN ELIZABETH  
WHELEHAN**

*Address:* **40 PENYSTON ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 6EH**

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*Director 1 :*

*Name:* **JOHN PATRICK WHELEHAN** *Address:* **40 PENYSTON ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 6EH**

*Date of Birth:* **15/01/1969** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 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 07/02/2009**

*Name:*

**JOHN PATRICK WHELEHAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/03/2009**

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