



Companies House
— for the record —

363a(ef)

Annual Return



XUZ4E7U9

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Company Name: BURNHAM PLANT HIRE LIMITED

Company Number: 02580680

Company Details

Period Ending: 07/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN ELIZABETH
WHELEHAN**

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

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**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

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:

Authorisation

Authoriser Designation: **secretary**

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

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