



*Companies House*  
— for the record —

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

**Annual Return**



**XK7XSXLV**

*Received for filing in Electronic Format on the:* **28/02/2008**

*Company Name:* **HENDAL HOMES & CRANE HIRE LIMITED**

*Company Number:* **01195535**

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### *Company Details*

*Period Ending:* **30/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4550**

*Registered Office  
Address:*

**17 GEORGE STREET  
ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA10 1DB**

*Register of  
Members Address:*

**17 GEORGE STREET  
ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA10 1DB**

*Register of Debenture  
Holders Address:*

**17 GEORGE STREET  
ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA10 1DB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS AUDREY HENDERSON**

*Address:* **CHESNUT MILL MILL LANE  
RAINHILL  
MERSEYSIDE  
L35 6NE**

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### *Director 1 :*

*Name:* **MR DAVID ALEXANDER  
HENDERSON**

*Address:* **OAKSIDE 11 LEA CROSS GROVE  
WIDNES  
CHESHIRE  
WA8 9FG**

*Date of Birth:*

**21/06/1954**

*Nationality:*

**British**

*Occupation:*

**ENGINEER**

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### *Director 2 :*

*Name:* **MRS AUDREY HENDERSON**

*Address:* **CHESNUT MILL MILL LANE  
RAINHILL  
MERSEYSIDE  
L35 6NE**

*Date of Birth:*

**30/10/1929**

*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**400 ORDINARY Shares held as at 30/01/2008**

*Name:* **AUDREY HENDERSON**  
*Address:* **CHESNUT MILL MILL LANE**  
**RAINHILL**  
**MERSEYSIDE**  
**L35 6NE**

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#### Shareholding 2:

**600 ORDINARY Shares held as at 30/01/2008**

*Name:* **DAVID ALEXANDER HENDERSON**  
*Address:* **OAKSIDE 11 LEA CROSS GROVE**  
**WIDNES**  
**CHESHIRE**  
**WA8 9FG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/02/2008**

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