



Companies House

— for the record —

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Annual Return



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Company Name: **HEWITT PLANT HIRE LIMITED**

Company Number: **04439808**

Company Details

Period Ending: **15/05/2008**

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

Principal Business Activities:

SIC codes:

7131

7132

*Registered Office
Address:*

**FOX AND HOUNDS FARM
GAINSBOROUGH ROAD
WILLINGHAM BY STOW,
GAINSBOROUGH
LINCOLNSHIRE
DN21 5JX**

*Register of
Members Address:*

**DARBYS
ACCOUNTANTS
PORTLAND HOUSE
154 TRINITY STREET
GAINSBOROUGH
LINCOLNSHIRE
ENGLAND
DN21 1JW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN EDWARD HEWITT**

Address: **FOX & HOUNDS FARM WILLINGHAM
GAINSBOROUGH
LINCOLNSHIRE
DN21 5JX**

Director 1 :

Name: **JOHN CHARLES HEWITT**

Address: **222 LEA ROAD
GAINSBOROUGH
LINCOLNSHIRE
DN21 1AP**

Date of Birth:

20/09/1922

Nationality:

British

Occupation:

TECHNICAL DIRECTOR

Director 2 :

Name: **JOHN EDWARD HEWITT**

Address: **FOX & HOUNDS FARM WILLINGHAM
GAINSBOROUGH
LINCOLNSHIRE
DN21 5JX**

Date of Birth:

21/09/1953

Nationality:

British

Occupation:

MANAGING 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 15/05/2008

Name: **THOMAS HEWITT**
Address: **FOX AND HOUNDS FARM GAINSBOROUGH ROAD,
WILLINGHAM BY STOW
GAINSBOROUGH
LINCOLNSHIRE
DN21 5JX**

Shareholding 2:

90 ORDINARY Shares held as at 15/05/2008

Name: **JOHN EDWARD HEWITT**
Address: **FOX AND HOUNDS FARM WILLINGHAM
GAINSBOROUGH
LINCOLNSHIRE
DN21 5JX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2008**

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