

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

05/12/2014

Company Name:

I.O.D. SKIP HIRE LIMITED

Company Number:

02996959

Date of this return:

01/12/2014

SIC codes:

49410

Company Type:

Private company limited by shares

Situation of Registered

Office:

CAMBRIDGE HOUSE 27 CAMBRIDGE PARK

WANSTEAD LONDON E11 2PU

Officers of the company

| Company Secretary | 1 | | | |
|---|-----------------------------------|--|--|--|
| Type: | Person | | | |
| Full forename(s): | TERENCE | | | |
| | | | | |
| Surname: | WELFORD | | | |
| | | | | |
| Former names: | | | | |
| | | | | |
| Service Address recorded | d as Company's registered office | | | |
| Service Address recorded as Company's registered office | | | | |
| Company Director | 1 | | | |
| Type: | Person | | | |
| Full forename(s): | COLIN | | | |
| | | | | |
| Surname: | PHILLIPS | | | |
| | | | | |
| Former names: | | | | |
| | | | | |
| Service Address: | CAMBRIDGE HOUSE 27 CAMBRIDGE PARK | | | |
| | WANSTEAD | | | |
| | LONDON ENGLAND | | | |
| | E11 2PU | | | |
| | | | | |
| | | | | |
| | | | | |
| Constant State Unagle Perident FNCLAND | | | | |
| Country/State Usually Resident: ENGLAND | | | | |
| Date of Birth: 14/04/1952 | Nationality: BRITISH | | | |
| Occupation: DIRECTOR | 2 | | | |
| | | | | |
| | | | | |

Company Director 2

Type: Person

Full forename(s): TERENCE

Surname: WELFORD

Former names:

Service Address: CAMBRIDGE HOUSE 27 CAMBRIDGE PARK

WANSTEAD LONDON E11 2PU

Country/State Usually Resident: ENGLAND

Date of Birth: 06/07/1945 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HAS VOTING AND DIVIDEND RIGHTS.

| State | ment of Capital (Totals) | | |
|----------|--------------------------|----------------------------------|-----|
| Currency | GBP | Total number of shares | 100 |
| | | Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 25 ORDINARY shares held as at the date of this return

Name: THERESA WELFORD

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: COLIN PHILLIPS

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: TERENCE WELFORD

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: CAROLINE PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.