



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FBHRVF

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Company Name: **EXPRESS TOOL HIRE LTD**

Company Number: **04816169**

Date of this return: **01/07/2012**

SIC codes: **77320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GLOBE HOUSE
COLWICK ROAD COLWICK
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 4BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOSEPH**

Surname: **MEENAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD MICHAEL**

Surname: **HAYDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/08/1977** Nationality: **BRITISH**
Occupation: **SALESMAN**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOSEPH**

Surname: **MEENAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/09/1970** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS,PARTICIPATING IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID MEENAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD HAYDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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