



Companies House

AR01 (ef)

Annual Return



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Company Name: **UE Equipment Hire Ltd**

Company Number: **09392965**

Date of this return: **16/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **VENTURE COURT 2 DEBDALE ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 5AA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN RAYMOND**

Surname: **HUGHES**

Former names:

Service Address: **VENTURE COURT 2 DEBDALE ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 5AA**

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

Date of Birth: ****/10/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

HAVING THE SAME RANKING IN ALL RESPECTS AS THE EXISTING SHARE CAPITAL OF THE COMPANY IE. INCLUDING ALLOWING FULL VOTING RIGHTS, DIVIDEND RIGHTS, ATTENDANCE AT MEETINGS AND FULL RIGHTS IN THE EVENT OF WINDING UP THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-02-06

Name: **IAN RAYMOND HUGHES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **UE GROUP HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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