Company Name: UNITED GRAB HIRE LIMITED

Company Number: 03372088

Date of this return: 07/05/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
- 12-14 HIGH STREET
- CATERHAM
- SURREY
- ENGLAND
- CR3 5UA

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR MARK IAN
Surname: HOWLAND
Former names:

Service Address: 12-14 HIGH STREET
                CATERHAM
                SURREY
                UNITED KINGDOM
                CR3 5UA
Company Director

Type: Person
Full forename(s): MRS BEVERLEY
Surname: HOWLAND
Former names:

Service Address: 12-14 HIGH STREET CATERHAM
SURRY
UNITED KINGDOM
CR3 5UA

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 02/06/1971
Occupation: OFFICE MANAGER
Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MR MARK IAN
Surname: HOWLAND
Former names:

Service Address: 12-14 HIGH STREET
CATERHAM
SURREY
UNITED KINGDOM
CR3 5UA

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 21/12/1969
Nationality: BRITISH
Occupation: BUSINESSMAN
Statement of Capital  (Share Capital)

Class of shares  B ORDINARY  
Number allotted  1  
Aggregate nominal value  1  
Currency  GBP  
Amount paid per share  1  
Amount unpaid per share  0  

Prescribed particulars  
THERE ARE NO VOTING RIGHTS ATTACHED TO THE B ORDINARY SHARES OR ANY ENTITLEMENT TO ATTEND GENERAL MEETINGS

Class of shares  ORDINARY  
Number allotted  100  
Aggregate nominal value  100  
Currency  GBP  
Amount paid per share  1  
Amount unpaid per share  0  

Prescribed particulars  
THE ORDINARY SHARES SHALL CARRY EQUIVALENT VOTING RIGHTS AND SHALL RANK PARI-PASSU IN ALL RESPECTS

Statement of Capital  (Totals)

Currency  GBP  
Total number of shares  101  
Total aggregate nominal value  101  

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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  : 1 B ORDINARY shares held as at the date of this return  
Name:  DARREN BONWICK

Shareholding 2  : 50 ORDINARY shares held as at the date of this return  
Name:  BEVERLEY HOWLAND

Shareholding 3  : 50 ORDINARY shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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