



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/01/2014

X2ZRV4OP

Company Name: 1 UP HIRE LTD

Company Number: 07863450

Date of this return: 28/11/2013

SIC codes: 32990
49410
70229

Company Type: Private company limited by shares

Situation of Registered Office: 14 RIDGEWELL CLOSE
LONDON
UNITED KINGDOM
SE26 5AP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATHEW**

Surname: **VARGHESE**

Former names:

Service Address: **12 HORNSEY RISE
LONDON
UNITED KINGDOM
N19 3SB**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **DELUOLA**

Former names:

Service Address: **14 RIDGEWELL CLOSE
LONDON
UNITED KINGDOM
SE26 5AP**

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

Date of Birth: **23/04/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATHEW**

Surname: **VARGHESE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DELUOLA**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **MATHEW VARGHESE**

Authorisation

Authenticated

This form was authorised by one of the following:

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