



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1 UP HIRE LTD

*Company Number:* 07863450

*Date of this return:* 31/03/2015

*SIC codes:* 32990  
49410  
70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 12, 18-20 HORNSEY RISE, LONDON HORNSEY RISE  
LONDON  
N19 3SB

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**

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*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**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY DELUOLA**

*Shareholding 2* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **MATHEW VARGHESE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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