Company Name: UNITED GRAB HIRE LIMITED

Company Number: 03372088

Date of this return: 07/05/2012

SIC codes: 82990

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

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

Former names:

Service Address recorded as Company's registered office
Company Director 1

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

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/06/1971 Nationality: BRITISH
Occupation: OFFICE MANAGER

Company Director 2

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

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/12/1969 Nationality: BRITISH
Occupation: BUSINESSMAN
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted: 100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value: 100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share: 1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share: 0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

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

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>B ORDINARY</th>
<th>Number allotted: 1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value: 1</td>
</tr>
<tr>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share: 0</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

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

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares: 101</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value: 101</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 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**: 50 ORDINARY shares held as at the date of this return  
**Name**: MARK HOWLAND

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

**Shareholding 3**: 1 B 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.