



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **1 UP HIRE LTD**

Company Number: **07863450**

Date of this return: **28/11/2012**

SIC codes: **32990**
70229
49410

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 28/11/2012 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 : **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.