Company Name: UNITED GRAB HIRE LIMITED

Company Number: 03372088

Date of this return: 07/05/2011

SIC codes: 7487

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)

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

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

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 07/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: 50 ORDINARY shares held as at 2011-05-07
Name: MARK HOWLAND

Shareholding 2: 50 ORDINARY shares held as at 2011-05-07
Name: BEVERLEY HOWLAND

Shareholding 3: 1 B ORDINARY shares held as at 2011-05-07
Authorisation

Authenticated

This form was authorised by one of the following:

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