



Companies House

AR01 (ef)

Annual Return



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X55RSGMP

Company Name: **EXPRESS INSTRUMENT HIRE LIMITED**

Company Number: **02593280**

Date of this return: **20/03/2016**

SIC codes: **77390**

Company Type: **Private company limited by shares**

Situation of Registered Office: **EXPRESS HOUSE, CHURCH ROAD
CHURCH ROAD
TARLETON PRESTON
LANCASHIRE
PR4 6UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNETTE ELIZABETH

Surname: GRIFFITHS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): LEE REGAN

Surname: MYERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/02/1961** Nationality: **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45150
		<i>Aggregate nominal value</i>	45150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: VOTING: ONE SHARE = ONE VOTE, DIVIDENDS: DIVIDED ON PROPORTION OF SHARE CAPITAL, FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45150
		<i>Total aggregate nominal value</i>	45150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **45150 ORDINARY shares held as at the date of this return**
Name: **EXPRESS INSTRUMENT HIRE (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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