



Companies House

AR01 (ef)

Annual Return



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Company Name: **UK TOOL HIRE LIMITED**

Company Number: **04928819**

Date of this return: **10/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **NEWSTEAD HOUSE PELHAM ROAD
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG5 1AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LISA ANNE**

Surname: **WILKINSON**

Former names:

Service Address: **141 ST WILFRIDS ROAD
WEST HALLAM
DERBYSHIRE
UNITED KINGDOM
DE7 5HG**

Company Director **1**

Type: **Person**
Full forename(s): **MS LISA ANNE**

Surname: **WILKINSON**

Former names:

Service Address: **141 ST WILFRIDS ROAD**
 WEST HALLAM
 DERBYSHIRE
 UNITED KINGDOM
 DE7 5HG

Country/State Usually Resident: **WEST HALLAM**

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**
Occupation: **NONE SUPPLIED**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN WHEATLEY**

Surname: **WILKINSON**

Former names:

Service Address: **141 ST WILFRIDS ROAD
WEST HALLAM
DERBYSHIRE
UNITED KINGDOM
DE7 5HG**

Country/State Usually Resident: **WEST HALLAM**

Date of Birth: ****/02/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **11 ORDINARY shares held as at the date of this return**
Name: **MR JOHN WHEATLEY WILKINSON**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **MS LISA ANNE WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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