



Companies House

AR01 (ef)

Annual Return



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X335VTFL

Company Name: **NEO VAN & TRUCK HIRE LIMITED**

Company Number: **05383128**

Date of this return: **04/03/2014**

SIC codes: **77120**

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

Situation of Registered Office: **C/O SOUTHGATE OFFICE VILLAGE
284A CHASE ROAD
LONDON
UNITED KINGDOM
N14 6HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STAVROULLA**

Surname: **NEOPHYTOU**

Former names:

Service Address: **63 OAKDALE
SOUTHGATE
LONDON
N14 5RG**

Company Director **1**

Type: **Person**

Full forename(s): **ANTONIOS**

Surname: **NEOPHYTOU**

Former names:

Service Address: **63 OAKDALE
SOUTHGATE
LONDON
N14 5RG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A£ 1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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 : **1 ORDINARY A£ 1 shares held as at the date of this return**
Name: **ANTONIOS AND STAVROULLA NEOPHYTOU (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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