



Companies House

— for the record —

363a^(ef)

Annual Return



XCZSRDCG

Received for filing in Electronic Format on the: 17/09/2009

Company Name: **A&E GRAB HIRE LIMITED**

Company Number: **05866529**

Company Details

Period Ending: **04/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**26 HIGHFIELDS
EARLEY
BERKSHIRE
UNITED KINGDOM
RG6 5RZ**

*Register of
Members Address:*

**26 HIGHFIELDS
EARLEY
BERKSHIRE
UNITED KINGDOM
RG6 5RZ**

*Register of Debenture
Holders Address:*

**26 HIGHFIELDS
EARLEY
BERKSHIRE
UNITED KINGDOM
RG6 5RZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JULIE COOKSON**

Address: **17 WILFORD CLOSE
LOWER EARLEY
BERKSHIRE
ENGLAND
RG6 4BP**

Director 1 :

Name: **MRS ALICA COOKSON**

Address: **26 HIGHFIELDS
EARLEY
BERKSHIRE
ENGLAND
RG6 5RZ**

Date of Birth: **04/04/1965**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 04/07/2009

Name:

ALICA COOKSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/07/2009

Name:

JULIE COOKSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2009**

Authenticated: **Yes (E/W)**