



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A&E Grab Hire Limited**

*Company Number:* **05866529**

*Date of this return:* **04/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **26 HIGHFIELDS  
EARLEY  
BERKSHIRE  
UNITED KINGDOM  
RG6 5RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE**

*Surname:* **COOKSON**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS ALICA**

*Surname:*                            **COOKSON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDED PAYMENT OR ANY OTHER DISTRIBUTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 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* : 99 ORDINARY shares held as at 2011-07-04  
*Name:* ALICA COOKSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-04  
*Name:* JULIE COOKSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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