



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2012**

X1J40YWY

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

Company Number: **05866529**

Date of this return: **04/07/2012**

SIC codes: **82990**

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 ALICIA**

Surname: **COOKSON**

Former names: **COOKSON**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: ALICIA COOKSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
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.