



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XO4VMY37**

*Received for filing in Electronic Format on the:* **17/03/2008**

*Company Name:* **UK BOAT HIRE LIMITED**

*Company Number:* **06134727**

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### *Company Details*

*Period Ending:* **02/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**SCARFIELD WHARF  
ALVECHURCH  
WORCESTERSHIRE  
B48 7SQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID ROBERT ARRAND**

*Address:* **1 WALKERS WAY  
COLESHILL  
BIRMINGHAM  
WEST MIDLANDS  
B46 3DA**

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*Director 1 :*

*Name:* **EDWARD JOHN HELPS**

*Address:* **42 HANBURY ROAD  
DROITWICH  
WORCESTERSHIRE  
WR9 8PP**

*Date of Birth:*

**30/05/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/03/2008**

*Name:*

**ABC LEISURE GROUP LTD**

*Address:*

**SCARFIELD WHARF ALVECHURCH  
WORCESTERSHIRE  
B48 7SQ**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/03/2008**

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