



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BOVZUA**

*Company Name:* **SMIT MOBILE EQUIPMENT (UK) LIMITED**

*Company Number:* **04184642**

*Date of this return:* **18/04/2013**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **WEY COURT WEST UNION ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GERRIT ANDRIES**

*Surname:* **SMIT**

*Former names:*

*Service Address:* **HAVENDAM 15  
OUD-BEIJERLAND  
NL3262AE  
NETHERLANDS**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **VAN BREEMEN**

*Former names:*

*Service Address:* **KLIPPER 61 3263 NC  
OUD-BEIJERLAND  
NETHERLANDS**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR GERRIT ANDRIES**

*Surname:* **SMIT**

*Former names:*

*Service Address:* **HAVENDAM 15  
OUD-BEIJERLAND  
NL3262AE  
NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **06/06/1968** *Nationality:* **DUTCH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **PIERCE MANUFACTURING INC**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **UTILITY TRAILERS BV**

## *Authorisation*

*Authenticated*

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

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