



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2012**

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Company Name: **HUURRE SERVICE UK LIMITED**

Company Number: **05045698**

Date of this return: **30/06/2012**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 2 BRIDGE PARK PLAZA
THURMASTON
LEICESTER
LEICS
LE4 8BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRENDAN MICHAEL**

Surname: **FLANAGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRENDAN MICHAEL**

Surname: **FLANAGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **NICHOLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **HANNU HEIKKI**

Surname: **SAASTAMOINEN**

Former names:

Service Address: **KRUUNUVUORENKATU GC20
HELSINKI
00/60
FINLAND**

Country/State Usually Resident: **FINLAND**

Date of Birth: **01/05/1960**

Nationality: **FINNISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5400000
		<i>Aggregate nominal value</i>	5400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5400000
		<i>Total aggregate nominal value</i>	5400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : **5400000 ORDINARY shares held as at the date of this return**
Name: **HUURRE HOLDING AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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