

AR01 (ef)

Annual Return

DEWSBURY AND PROUD LTD BIDDINGS LANE, COSELEY



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Received for filing in Electronic Format on the:

27/04/2015

Company Name:

CRANE HIRE MIDLANDS LIMITED

Company Number:

06574636

Date of this return:

23/04/2015

SIC codes:

43999

Company Type:

Private company limited by shares

Situation of Registered

BILSTON

Office:

WEST MIDLANDS

WV14 9NN

Officers of the company

Company Director 1

Type: Person

Full forename(s): TIMOTHY WILLIAM

Surname: PROUD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/12/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. IF A DIVIDEND IS VOTED THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE A DIVIDEND BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL. IN THE EVENT OF A WINDING UP THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE A DISTRIBUTION BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE APART FROM ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: DEWSBURY & PROUD LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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