

AR01 (ef)

Annual Return



X4H6HPA9

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Company Name:

T-4-3 Triplet Hire Ltd

Company Number:

06994327

Date of this return:

19/08/2015

SIC codes:

93290

Company Type:

Private company limited by shares

Situation of Registered

Office:

5 ALEXANDRIA DRIVE ST. ANNES ON SEA

LYTHAM ST ANNES

LANCASHIRE

UNITED KINGDOM

FY8 1NL

Officers of the company

Company Director 1

Type: Person

Full forename(s): NEAL EDMUND

Surname: PHILO

Former names:

Service Address: 5 ALEXANDRIA DRIVE

ST ANNES LANCASHIRE

UNITED KINGDOM

FY8 1NL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/08/1955 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY GBP1 SHARES Number allotted 100
Aggregate nominal 100

Currency GBP
Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

EQUAL VOTING AND DIVIDEND RIGHTS ON ALL MATTERS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: NEAL EDMUND PHILO

Authorisation

Authenticated

This form was authorised by one of the following:

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