



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hertz Equipment Rental (UK) Limited**

Company Number: **08696121**

Date of this return: **18/09/2014**

SIC codes: **59111**

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

Situation of Registered Office: **HERTZ HOUSE 11 VINE STREET
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARULA NANTHAN**

Surname: **MOODLIAR**

Former names:

Service Address: **11 VINE STREET
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1QE**

Company Director ***1***

Type: **Person**

Full forename(s): **FRANCIS JOHN**

Surname: **EARLY**

Former names:

Service Address: **HERTZ HOUSE 11 VINE STREET
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1QE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **05/03/1968**

Nationality: **AMERICAN**

Occupation: **VICE PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN MICHAEL**

Surname: **ORTIZ**

Former names:

Service Address: **HERTZ HOUSE 11 VINE STREET
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1QE**

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

Date of Birth: **05/02/1959** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT GENERAL
MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ON VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS' RESOLUTION TO DELARE OR THE DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION OF DECISION TO DECLARE OR PAY IT. THE HOLDERS OF ORDDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION(INCLUDING ON WINDING UP) IN ACCORDANCE WITH GENERAL LEGAL RIGHTS. THE ORDINARY SHARES ARE NOT REEMABLE. THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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: HERTZ EQUIPMENT RENTAL CO. HOLDINGS NETHERLANDS BV

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-30
Name: OLSWANG NOMINEES 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.