



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2011**

Company Name: **UNITED PUMP HIRE LTD**

Company Number: **07454339**

Date of this return: **29/11/2011**

SIC codes: **77320**

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

Situation of Registered Office: **THE GRANARY SAPPERTON MANOR SAPPERTON LANE, CHURCH
BROUGHTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE65 5AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **BALDWIN**

Former names:

Service Address: **THE GRANARY SAPPERTON MANOR
SAPPERTON LANE
CHURCH BROUGHTON
DERBYSHIRE
ENGLAND
DE65 5AU**

Company Director **1**

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **BALDWIN**

Former names:

Service Address: **THE GRANARY SAPPERTON MANOR
SAPPERTON LANE
CHURCH BROUGHTON
DERBYSHIRE
ENGLAND
DE65 5AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **GLYN**

Surname: **WHITELAM**

Former names:

Service Address: **THE GRANNARY SAPPERTON MANOR SAPPERTON LANE
CHURCH BROUGHTON
DERBY
DERBYSHIRE
ENGLAND
DE65 5AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1967**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **NIGEL JOSEPH**

Surname: **WILCOCK**

Former names:

Service Address: **THE GRANARY SAPPERTON MANOR
SAPPERTON LANE
CHURCH BROUGHTON
DERBYSHIRE
ENGLAND
DE65 5AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1971**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2010-11-29
<i>Name:</i>	WOODBERRY SECRETARIAL LIMITED
<i>Shareholding 2</i>	: 160 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK ANTHONY BALDWIN
<i>Shareholding 3</i>	: 360 ORDINARY shares held as at the date of this return
<i>Name:</i>	GLYN WHITELAM
<i>Shareholding 4</i>	: 160 ORDINARY shares held as at the date of this return
<i>Name:</i>	NIGEL WILCOCK
<i>Shareholding 5</i>	: 160 ORDINARY shares held as at the date of this return
<i>Name:</i>	WAYNE DOUGLAS SIDES
<i>Shareholding 6</i>	: 160 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHAN GRAHAM THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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