



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CMS HIRE LIMITED**

Company Number: **04633375**

Date of this return: **07/01/2012**

SIC codes: **77120**

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

Situation of Registered Office: **3 DALE STREET
BILSTON
WOLVERHAMPTON
WEST MIDLANDS
WV14 7JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA ELIZABETH**

Surname: **COOPER**

Former names:

Service Address: **27 MARLOWE DRIVE
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV12 5UP**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT EDWARD**

Surname: **COOPER**

Former names:

Service Address: **27 MARLOWE DRIVE
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV12 5UP**

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

Date of Birth: **25/09/1953** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SANDRA ELIZABETH**

Surname: **COOPER**

Former names:

Service Address: **27 MARLOWE DRIVE
WEDNESFIELD
WOLVERHAMPTON
WEST MIDLANDS
WV12 5UP**

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

Date of Birth: **02/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SHAUN**

Surname: **COOPER**

Former names:

Service Address: **56 WOLSELEY ROAD
STOWLAWN
WOLVERHAMPTON
WV14 6EL**

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

Date of Birth: **14/02/1971**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **COOPER GROUP UK 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.