



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/04/2012**

Company Name: **MULTIQUIP (UK) LIMITED**

Company Number: **03544287**

Date of this return: **03/04/2012**

SIC codes: **46140**

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

Situation of Registered Office: **UNIT 2 NORTHPOINT INDUSTRIAL ESTATE
GLOBE LANE
DUKINFIELD
CHESHIRE
SK16 4UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLIE PAUL**

Surname: **WHITELEGG**

Former names:

Service Address: **8 WYCH FOLD
GEE CROSS
HYDE
CHESHIRE
SK14 5ED**

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **CASELL**

Former names:

Service Address: **JORDANGATE HOUSE JORDANGATE
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 1EQ**

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

Date of Birth: **30/06/1957** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **JAMES S**

Surname: **HENEHAN**

Former names:

Service Address: **18910 WILMINGTON AVENUE
CARSON
CALIFORNIA 90746
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **27/08/1948**

Nationality: **UNITED STATES**

Occupation: **MD**

Company Director **3**

Type: **Person**
Full forename(s): **LESLIE PAUL**

Surname: **WHITELEGG**

Former names:

Service Address: **JORDANGATE HOUSE JORDANGATE**
 MACCLESFIELD
 CHESHIRE
 ENGLAND
 SK10 1EQ

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

Date of Birth: **09/09/1953** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **TOMOYUKI**

Surname: **YASUDA**

Former names:

Service Address: **18910 WILMINGTON AVENUE
CARSON
CALIFORNIA 90746
USA**

Country/State Usually Resident: **USA**

Date of Birth: **10/06/1951** *Nationality:* **JAPANESE**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL OF THE SHARES RANK PARI PASU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : **80000 ORDINARY shares held as at the date of this return**
Name: **MULTIQUIP INC.**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **KEVIN CASSELL**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **LESLIE WHITELEGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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