



Companies House
— for the record —

363a_(ef)

Annual Return



X3SR28PI

Received for filing in Electronic Format on the: **03/04/2009**

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

Company Number: **03544287**

Company Details

Period Ending: **03/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 NORTHPOINT
INDUSTRIAL ESTATE
GLOBE LANE
DUKINFIELD
CHESHIRE
SK16 4UJ**

Details of Officers of the Company

Company Secretary 1:

Name: **LESLIE PAUL WHITELEGG**

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

Director 1 :

Name: **KEVIN CASSELL**

Address: **8 ELM GROVE
GLOSSOP
DERBYSHIRE
SK13 7BN**

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

Nationality: **BRITISH**

Occupation: **SALESMAN**

Director 2 :

Name: **JAMES S HENEHAN**

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

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

Nationality: **UNITED
STATES**

Occupation: **MD**

Director 3 :

Name: **LESLIE PAUL WHITELEGG** Address: **8 WYCH FOLD
GEE CROSS
HYDE
CHESHIRE
SK14 5ED**

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

Director 4 :

Name: **TOMOYUKI YASUDA** Address: **18910 WILMINGTON AVENUE
CARSON
CALIFORNIA 90746
USA**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
TOTALS		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80000 ORDINARY Shares held as at 03/04/2009

Name:

MULTIQUIP INC.

Address:

Shareholding 2:

10000 ORDINARY Shares held as at 03/04/2009

Name:

KEVIN CASSELL

Address:

Shareholding 3:

10000 ORDINARY Shares held as at 03/04/2009

Name:

LESLIE WHITELEGG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

Authenticated: **Yes (E/W)**