



Companies House
— for the record —

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Annual Return



XTNNPYTG

Received for filing in Electronic Format on the: **12/04/2008**

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

Company Number: **03544287**

Company Details

Period Ending: **03/04/2008**

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:*

**HANOVER MILL
FITZROY STREET
ASHTON UNDER LYNE
LANCASHIRE
OL7 0TL**

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: **ROGER DAYE EULISS**

Address: **303 WINROW DRIVE
JAMESTOWN
NORTH CAROLINA
27282
USA**

Date of Birth:

29/10/1945

Nationality:

Other

Occupation:

**SALES & MARKETING
MANAGER**

Director 2 :

Name: **KEVIN CASSELL**

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

Date of Birth:

30/06/1957

Nationality:

British

Occupation:

SALESMAN

Director 3 :

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

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

Director 4 :

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

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

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 03/04/2008 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 03/04/2008

Name:

MULTIQUIP INC.

Address:

**18910 WILIMINGTON AVENUE
PO BOX 62554 CARSON, CALIFORNIA
UNITED STATES OF AMERICA**

Shareholding 2:

10000 ORDINARY Shares held as at 03/04/2008

Name:

KEVIN CASSELL

Address:

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

Shareholding 3:

10000 ORDINARY Shares held as at 03/04/2008

Name:

LESLIE WHITELEGG

Address:

**8 WYCH FOLD
HYDE
CHESHIRE
SK14 5ED**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/04/2008**

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