



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **UK HOUSING SOCIETY LIMITED**

Company Number: **00000452**

Company Details

Period Ending: **08/06/2009**

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

Principal Business Activities:

SIC codes:

7012

7020

*Registered Office
Address:*

**15 BREER STREET
LONDON
SW6 3HE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARY JANE URSULA WHITE** *Address:* **15 BREER STREET
LONDON
SW6 3HE**

Director 1 :

Name: **MR ANDREW GWYNNE
HAYDON WHITE** *Address:* **15 BREER STREET
LONDON
SW6 3HE**

Date of Birth: **04/02/1960** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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>
DEFERRED	200460	GBP200460
ORDINARY	200460	GBP2004.6
<i>TOTALS</i>		
	400920	GBP202464.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200459 DEFERRED Shares held as at 08/06/2009

Name: **ANDREW GWYNNE HAYDON WHITE**

Address:

Shareholding 2:

200460 ORDINARY Shares held as at 08/06/2009

Name: **ANDREW GWYNNE HAYDON WHITE**

Address:

Shareholding 3:

1 DEFERRED Shares held as at 08/06/2009

Name: **ANDREW GWYNNE HAYDON WHITE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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