



Companies House

— for the record —

AR01 (ef)

Annual Return



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X9MGOKUA

Company Name: **UB YORK LIMITED**

Company Number: **00043614**

Date of this return: **18/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **HAYES PARK
HAYES END ROAD
HAYES
MIDDLESEX
UB4 8EE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR MARK**
Surname: **OLDHAM**
Former names:
Service Address: **62 BEAUMONT ROAD**
 LONDON
 W4 5AP

Company Director *1*

Type: **Person**
Full forename(s): **SUSAN**
Surname: **FURST**
Former names:
Service Address: **46 BROADHURST**
 ASHTED
 SURREY
 KT21 1QF

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

Date of Birth: **29/05/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **OLDHAM**

Former names:

Service Address: **62 BEAUMONT ROAD**
 LONDON
 W4 5AP

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

Date of Birth: **13/05/1959**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	4219762
		<i>Aggregate nominal value</i>	1054940.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4239762
		<i>Total aggregate nominal value</i>	1059940.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

20000 ORDINARY Shares held as at 18/05/2010

Name:

UNITED BISCUITS (UK) LTD

Address:

Shareholding : 2

4219762 DEFERRED Shares held as at 18/05/2010

Name:

UNITED BISCUITS (UK) LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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