Companies House

AR01 (ef)

Annual Return

Company Name:	**600 UK LIMITED**
Company Number:	**00144979**
Date of this return:	**08/05/2015**
SIC codes:	**28490**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 UNION WORKS UNION STREET** **HECKMONDWIKE** **WEST YORKSHIRE** **ENGLAND** **WF16 0HL**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR NEIL RICHARD**

Surname: **CARRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1961**   *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL RICH**

Surname: **DUPEE**

Former names:

Service Address: **42 BERKELEY SQUARE**
LONDON
ENGLAND
W1J 5AW

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

Date of Birth: **11/05/1943** *Nationality:* **USA**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	100000
			Aggregate nominal value	100000
Currency	GBP		Amount paid per share	0
			Amount unpaid per share	0

Prescribed particulars
NO SPECIFIC RIGHTS ATTACHED

Statement of Capital (Totals)

Currency	GBP		Total number of shares	100000
			Total aggregate nominal value	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **THE 600 GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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