



Companies House

AR01 (ef)

Annual Return



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X56PQRPV

Company Name: **UV GROUP PLC**

Company Number: **00672142**

Date of this return: **04/05/2016**

SIC codes: **16210**

Company Type: **Public limited company**

Situation of Registered Office: **20 RIGG APPROACH
LEA BRIDGE RD
LONDON
E10 7QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **ALCOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **ALCOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1952** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN DAVID**

Surname: **LANDES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1956** *Nationality:* **BRITISH**

Occupation: **VENEER SPECIALIST**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **LANDES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1925** *Nationality:* **BRITISH**

Occupation: **VENEER SPECIALIST**

Company Director **4**

Type: **Person**
Full forename(s): **MR RYAN THOMAS**

Surname: **LEVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1978** *Nationality:* **BRITISH**

Occupation: **VENEER SPECIALIST**

Company Director **5**

Type: **Person**
Full forename(s): **DARREN BRUCE**

Surname: **SELKUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Occupation: **VENEER SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100001
		<i>Aggregate nominal value</i>	100001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100001
		<i>Total aggregate nominal value</i>	100001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 : 19999 ORDINARY shares held as at the date of this return
Name: R. LANDES

Shareholding 2 : 80000 ORDINARY shares held as at the date of this return
Name: SUSAN ANN SELKUS

Name: BRIAN DAVID LANDES

Name: BEVERLEY JANE LEVER

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: D LANDES

Authorisation

Authenticated

This form was authorised by one of the following:

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

