



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/05/2015**

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*Company Name:* **UV GROUP PLC**

*Company Number:* **00672142**

*Date of this return:* **04/05/2015**

*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*

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## *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: **14/02/1952** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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*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:*    **16/11/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **VENEER SPECIALIST**

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*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:*    **29/09/1925**                                *Nationality:*    **BRITISH**

*Occupation:*    **VENEER SPECIALIST**

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*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:*   **16/05/1978**                                *Nationality:*   **BRITISH**

*Occupation:*     **VENEER SPECIALIST**

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*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:*   **26/09/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **VENEER SPECIALIST**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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* : 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:* BEVERLEY JANE LEVER

*Name:* BRIAN DAVID LANDES

*Name:* SUSAN ANN SELKUS

*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.