



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **UCB STARKEY'S TECHNICAST LIMITED**

*Company Number:* **00969910**

*Date of this return:* **01/12/2015**

*SIC codes:* **24510**

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

*Situation of Registered Office:* **C/O UNITED CAST BAR (UK) LIMITED SPITAL LANE  
CHESTERFIELD  
DERBYSHIRE  
S41 0EX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **YASEEN MOHAMED JAAFAR MOHAMED**

*Surname:*                                **MOHSEN**

*Former names:*

*Service Address:*                        **H. NO 55 ROAD B, STREET 37, AL BARSHA 3  
DUBAI  
UNITED ARAB EMIRATES**

*Country/State Usually Resident:*    **UNITED ARAB EMIRATES**

*Date of Birth:*    **\*\*/12/1960**

*Nationality:*    **BAHRAINI**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN MCINTOSH**

*Surname:* **RODGER**

*Former names:*

*Service Address:* **5 METHVEN DRIVE  
GLENROTHES  
GLENROTHES  
FIFE  
SCOTLAND  
KY7 6QW**

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

*Date of Birth:* **\*\*/12/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY ?1</b>	<i>Number allotted</i>	<b>7900</b>
		<i>Aggregate nominal value</i>	<b>7900</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>

*Prescribed particulars*

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7900</b>
		<i>Total aggregate nominal value</i>	<b>7900</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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* : **7900 ORDINARY ?1 shares held as at the date of this return**  
*Name:* **BI 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.