



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLKAQ6U2**

*Received for filing in Electronic Format on the:* **26/01/2009**

*Company Name:* **HANDLEYS (UCD) LIMITED**

*Company Number:* **02041200**

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### *Company Details*

*Period Ending:* **08/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5227**

*Registered Office  
Address:*

**THE DAIRY SCHOOL  
LANE  
LIVERPOOL  
L25 7UA**

*Register of  
Members Address:*

**THE DAIRY SCHOOL  
LANE  
LIVERPOOL  
L25 7UA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS IRENE KITCHEN  
HANDLEY**

*Address:* **2 PALM GROVE  
LIVERPOOL  
MERSEYSIDE  
L25 8QR**

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### *Director 1 :*

*Name:* **MR MATTHEW EDWARD  
HANDLEY**

*Address:* **2 PALM GROVE  
WOOLTON  
LIVERPOOL  
MERSEYSIDE  
L25 8QR**

*Date of Birth:* **04/02/1923**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR JOHN PHILIP JAMES**

*Address:* **57 ASHBERRY DRIVE  
APPLETON THORN  
WARRINGTON  
CHESHIRE  
WA4 4QS**

*Date of Birth:* **24/06/1954**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: MRS JUNE JAMES

Address: 57 ASHBERRY DRIVE  
APPLETON THORN  
WARRINGTON  
CHESHIRE  
WA4 4QS

Date of Birth: 04/06/1953

Nationality: BRITISH

Occupation: SECRETARY

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY Shares held as at 08/12/2008**

Name: JOHN JAMES

Address:

*Shareholding 2:*

**25 ORDINARY Shares held as at 08/12/2008**

*Name:*

**IRENE KITCHEN HANDLEY**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 08/12/2008**

*Name:*

**JUNE JAMES**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 08/12/2008**

*Name:*

**MATTHEW EDWARD HANDLEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/01/2009**

*Authenticated:* **Yes (E/W)**