



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13SCE14

Company Name: **U.K. SEMIREP LIMITED**

Company Number: **02259934**

Date of this return: **31/12/2011**

SIC codes: **68209**
74909

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

Situation of Registered Office: **59A NORTH STREET**
NAILSEA
BRISTOL
BS48 4BS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CASSANDRA EDELMIRA**

Surname: **ALLSOP**

Former names:

Service Address: **C/O 59A NORTH STREET
NAILSEA
BRISTOL
NORTH SOMERSET
BS48 4BS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN JOHN**

Surname: **ALLSOP**

Former names:

Service Address: **C/O 59A NORTH STREET
NAILSEA
BRISTOL
UNITED KINGDOM
BS48 4BS**

Country/State Usually Resident: **USA**

Date of Birth: **10/10/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CASSANDRA EDELMIRA**

Surname: **ALLSOP**

Former names:

Service Address: **C/O 59A NORTH STREET
NAILSEA
BRISTOL
NORTH SOMERSET
BS48 4BS**

Country/State Usually Resident: **USA**

Date of Birth: **11/02/1946** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER DIONISIO**

Surname: **ALLSOP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1979** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **JULIAN ELISEO**

Surname: **ALLSOP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1976** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500 |
| | | <i>Total aggregate nominal value</i> | 500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **250 ORDINARY shares held as at the date of this return**
Name: **C.E. ALLSOP**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **B.J. ALLSOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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