



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UKLP LIMITED**

Company Number: **03838594**

Date of this return: **10/08/2010**

SIC codes: **7011**

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

Situation of Registered Office: **NATIONS HOUSE
EDMUND STREET
LIVERPOOL
MERSEYSIDE
L3 9NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA**

Surname: **BUCHANAN**

Former names:

Service Address: **LAUREL GRANGE 33 STONYHURST CRESCENT
CULCHETH
WARRINGTON
CHESHIRE
WA3 4DN**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON GARY**

Surname: **PARKER**

Former names:

Service Address: **CHURTON LODGE
CHESTER ROAD CHURTON
CHESTER
CHESHIRE
CH3 6LA**

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

Date of Birth: **26/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-08-10**
Name: **UK LAND & PROPERTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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