



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XCDK4Z9I**

*Company Name:* **USS LIMITED**

*Company Number:* **04045212**

*Date of this return:* **23/10/2011**

*SIC codes:* **24100**

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

*Situation of Registered Office:* **LEVEL 27 CITYPOINT  
1 ROPEMAKER STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA LOUISE**

*Surname:* **PHILLIPS**

*Former names:* **BENTLEY**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **BEI**

*Former names:*

*Service Address:* **AV. CORTES VALENCIANAS 58 OFICINA 302  
46015  
VALENCIA  
SPAIN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **01/08/1970** *Nationality:* **CHINESE**

*Occupation:* **DEPUTY GENERAL MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **WANG LI**

*Surname:*                            **FENG**

*Former names:*

*Service Address:*                **GRAF-ADOLF-PLATZ 15 40213  
DUSSELDORF  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **18/06/1966**                                *Nationality:*    **CHINESE**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **3**

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

*Surname:*                **O'RIORDAN**

*Former names:*

*Service Address:*        **LEVEL 27 CITYPOINT  
ONE ROPEMAKER STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9ST**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **13/02/1967**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARTIN**

*Surname:* **PRYOR**

*Former names:*

*Service Address:* **LEVEL 27 CITYPOINT  
ONE ROPEMAKER STREET  
LONDON  
UNITED KINGDOM  
EC2Y 9ST**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **20/12/1952**

*Nationality:* **BRITISH/NEW ZEALAND**

*Occupation:* **DIRECTOR**

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## *Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY MARK STUART**

*Surname:*                         **WEAVER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/04/1977**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## *Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY PAUL**

*Surname:*                         **WEAVER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/07/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **BUSINESSMAN**

## Statement of Capital (Share Capital)

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|                               |                   |                                |              |
|-------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>89250</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>89250</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>     |
|                               |                   | <i>Amount unpaid per share</i> | <b>1</b>     |
| <i>Prescribed particulars</i> |                   |                                |              |
| <b>NONE</b>                   |                   |                                |              |

|                               |                   |                                |              |
|-------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>68250</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>68250</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>     |
|                               |                   | <i>Amount unpaid per share</i> | <b>1</b>     |
| <i>Prescribed particulars</i> |                   |                                |              |
| <b>NONE</b>                   |                   |                                |              |

|                               |                   |                                |              |
|-------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>17500</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>17500</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>     |
|                               |                   | <i>Amount unpaid per share</i> | <b>1</b>     |
| <i>Prescribed particulars</i> |                   |                                |              |
| <b>NONE</b>                   |                   |                                |              |

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>175000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>175000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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* : **10500 ORDINARY C shares held as at the date of this return**  
*Name:* **ANTHONY P. WEAVER**

*Shareholding 2* : **89250 ORDINARY A shares held as at the date of this return**  
*Name:* **SLONETRADE LIMITED**

*Shareholding 3* : **0 ORDINARY C shares held as at the date of this return**  
*Name:* **G.C. WEAVER**

*Shareholding 4* : **3500 ORDINARY C shares held as at the date of this return**  
*Name:* **C.P. WEAVER**

*Shareholding 5* : **0 ORDINARY B shares held as at the date of this return**  
*Name:* **ASK MCGOWAN LTD**

*Shareholding 6* : **3500 ORDINARY C shares held as at the date of this return**  
*Name:* **ANTHONY M. WEAVER**

*Shareholding 7* : **68250 ORDINARY B shares held as at the date of this return**  
*Name:* **SLOANE TRADE LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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