



Companies House

AR01 (ef)

Annual Return



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Company Name: @UKPLC Client Secretary Ltd

Company Number: 04354079

Date of this return: 16/01/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office:
5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DUNCAN PARTNERSHIP SECRETARY LTD**

Registered or principal address: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03832748**

Company Director 1

Type: **Corporate**
Name: **DUNCAN PARTNERSHIP LTD**

Registered or principal address: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03832768**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **RONALD DUNCAN**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **LYN DUNCAN**

Shareholding 3 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **JAMIE DUNCAN**

Shareholding 4 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **PHILIPPA DUNCAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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