



Companies House

AR01 (ef)

Annual Return



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X37HVMYA

Company Name: **U - PHONE LIMITED**

Company Number: **04437216**

Date of this return: **05/05/2014**

SIC codes: **95120**

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

Situation of Registered Office: **514 HIGH ROAD
TOTTENHAM
LONDON
N17 9SX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ABDIQADAR ABDIRAHMAN**

Surname: **YAHYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1979**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE BANK MANAGER LLOYDS TSB BANK HIGH ROAD 30/11/09 RE: U PHONE LIMITED COMPANY
REGISTRATION: 04437216 WE WOULD LIKE TO CONFIRM THAT DC ACCOUNTANCY SERVICES LIMITED IS
THE APPOINTED ACCOUNTANT FOR THE ABOVE MENTIONED COMPANY. AND CAN ALSO CONFIRM THE
FOLLOWING DETAILS: COMPANY NAME: U PHONE LIMITED REGISTERED ADDRESS: 514 HIGH ROAD
LONDON N17 9SX DIRECTOR: ABUUKAR ABDIRAHMAAN 48 TENNYSON CLOSE ENFIELD EN3 4SN
SECRETARY: ABDIQADAR A YAHYE 48 TENNYSON CLOSE ENFIELD EN3 4SN SHARE ISSUE: 100
SHAREHOLDER: 100% VALUE OF THE SHARES A£1 EACH FOR FURTHER INFORMATION PLEASE DONA??T
HESITATE TO CONTACT ME ON THE ABOVE DETAILS DANIEL MEGUILLE BSC, MAAT, IIA, MINSTLM CHIEF
EXECUTIVE

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 05/05/2014
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 shares held as at the date of this return**
Name: **ABDIQADAR ABDIRAHMAN YAHYE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ABDIQADAR ABDIRAHMAN YAHYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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