



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UK COMPANY DIRECTORS LTD**

Company Number: **04527726**

Date of this return: **01/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
UNITED KINGDOM
KT23 3PB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UK COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
ENGLAND
KT23 3PB**

European Economic Area (EEA) Company

Register Location: **RO**
Registration Number: **2926929**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **BLACKBURN**

Former names:

Service Address: **57 THE GLADE
FETCHAM
LEATHERHEAD
SURREY
KT22 9TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1953** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **ALASTAIR GORDON**

Surname: **CAMPBELL**

Former names:

Service Address: **17 WARWICK ROAD
SOUTH HOLMWOOD
DORKING
SURREY
RH5 4NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MAUREEN ANNE**

Surname: **CAVELEY**

Former names:

Service Address: **CAMBRIA HOUSE
HILL ROAD
FETCHAM
SURREY
KT22 9SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1953** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Corporate**
Name: **UK INCORPORATIONS LIMITED**

*Registered or
principal address:* **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

European Economic Area (EEA) Company

Register Location: **RO**
Registration Number: **2926938**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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 : 100 ORDINARY shares held as at 2011-09-01
Name: UK DATA 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.